

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND SIXTY-SIXTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, October 6, 2000

The Board of Trustees met at its regular monthly meeting on Friday, October 6, 2000, at The Ohio State University Longaberger Alumni House, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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October 6, 2000 meeting, Board of Trustees

The Chairman, Mr. Skestos, called the meeting of the Board of Trustees to order on October 6, 2000, at 11:00 a.m. He requested the Secretary to call the roll.

Present: George A. Skestos, Chairman, David L. Brennan, James F. Patterson, Zuheir Sofia, Tamala Longaberger, Daniel M. Slane, Robert M. Duncan, Karen L. Hendricks, Dimon R. McFerson, and Kevin R. Filiatraut.

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PRESIDENT'S REPORT

President William E. Kirwan:

We meet today at a very special moment in the University's history. A unique combination of circumstances offers us a rare opportunity. It is an opportunity to turn our dreams of academic excellence at Ohio State into realities. An opportunity to achieve our vision of joining the world's great teaching and research universities to move from one strata of excellence to the highest level.

As a veteran of higher education, I can assure you that such a transformation occurs only rarely -- perhaps one university every decade. But I genuinely believe this is our time. What are the elements that create this very special moment for Ohio State?

One is the Academic Plan -- a document long in the making, but well worth the wait. Released to the campus community this week, the plan is our strategic road map on the journey to academic excellence. It reflects untold hours of work by many people over 18 months. In particular, it reflects substantial input from faculty, students, administrators, members of this Board, and others, including members of the broader community. All of the commentary has been taken seriously and much of it is reflected in this document.

Nor even now is this document cast in stone. We will continue to incorporate useful comments and suggestions in the coming months. The plan will be presented formally to you at the December meeting of the Board. The plan also calls for us to evaluate our progress annually, making mid-course corrections as necessary. So you will hear from me on this topic with some frequency -- it's that important.

I won't go through the details of the plan this morning -- you've already seen it, and it will be the subject of my "State of the University" address to the faculty senate tomorrow. If you are a glutton for punishment, you can watch a taped version of my presentation on WOSU Channel 34, Monday, October 9, at 7:00 p.m.

I will note this morning that the plan contains six strategies, 14 initiatives, and four facilitating actions, along with ways to finance these endeavors. Above all, the plan provides a clear focus on building academic excellence. It describes with considerable detail the most promising initiatives on which to concentrate our energy and resources over the next five years. We view five years as the first phase of what is likely to be a decade-long journey.

Because this plan has been broadly shared and collaboratively developed, I believe it already enjoys considerable support and credibility. One especially important element of the plan is the issue of diversity. As you know, we have a companion plan devoted in considerable detail to that topic. The Diversity Action Plan has been well received, not only within the University, but also by community leaders across Ohio. Major recommendations from the Diversity Action Plan are incorporated in the Academic Plan.

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

The Academic Plan and the Diversity Plan are necessary to reach our goals, but they are not sufficient. We also need significant resources, and there is major progress on that front also. We are all aware and very proud of the recently concluded "Affirm Thy Friendship" campaign. Our ability to raise the phenomenal total of \$1.23 billion makes many wonderful things possible – things such as 500 new endowed scholarships or fellowships, 270 new endowed research or program funds, and 79 new endowed chairs or professorships.

We have proven our ability to raise money with the best universities in the world. Our success also demonstrates the extraordinary breadth of support this University enjoys. More than 258,000 donors participated in the "Affirm Thy Friendship" campaign. In this regard, let me acknowledge the role of this Board of Trustees in making that campaign so successful. Not only did you devote great energy and numerous volunteer hours, you have been generous in your own personal financial support.

Today I want to acknowledge our most recent trustee gift – a new planned gift from Dan Slane. Through Dan's generosity, the College of Law, The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, and the Manuel Tzagournis, M.D. Medical Research Endowment trust will benefit. Dan, we thank you very much.

The combination of strategic correction and fundraising prowess is very encouraging, but there is more good news – that's the state government's growing recognition of the need for a strong system of higher education in Ohio. You've heard me and others talk about Ohio's lagging support of higher education and its need in this information age era for a top flight teaching and research university. That drumbeat has escalated over recent months and, to their credit, our government is responding.

Last week, the Ohio Board of Regents presented its budget recommendations for the upcoming biennium. They are very encouraging. In brief, the Regents are seeking to increase support for higher education by about 12 percent in each of the two years of the biennium. They propose to double the Research Challenge in the first year and increase it by 50 percent in Year Two. Funding for the Success Challenge would also rise; thanks to the good work of Brad Moore and others, the Regents have proposed what we call the "Ohio Plan." This initiative calls for an additional investment of \$150 million per year for five to seven years to build research infrastructure in higher education, especially to benefit the Ohio economy.

In addition, the Regents have indicated a willingness to support our request for a temporary exemption to the tuition cap as one means of supporting the ambitious goals of our academic plan. If the exemption to the cap is granted, I want to make two points emphatically – every cent of funds generated above the cap would be directed to the improvement of undergraduate education, and there would be no impact on students with financial need.

As you well know, the bold recommendations in the Regents' budget are far from a done deal. They are only the first step in a process that requires recommendations by the governor and action by the General Assembly. Over the next nine months, all friends of higher education need to work with the governor and members of the General Assembly to bring these proposals to fruition.

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

In summary, this confluence of activities: the Academic Plan, the Affirm Thy Friendship Campaign, the Regents' budget – is unprecedented. It presents us with an opportunity and a challenge that we may not see again in our lifetimes at Ohio State. I know you agree with me that we must seize this moment, and I am confident that we will.

Mr. Chairman, this concludes my report. However, with your permission, I would like to introduce three winners of this year's Distinguished Staff Award. Selected through a competitive evaluation process, they represent 12 exceptional staff members who were honored at a luncheon in June. We have a very capable and caring staff at Ohio State. They play a key role in many aspects of University life. Our overall success depends in large part on their continuing outstanding performance.

To begin, I'd like to ask Linda Bryant, a fiscal and human resources officer in the geography department to please step forward and be recognized. Linda has been active on the University Staff Advisory Committee. She was also one of six women representing Ohio State at the Agenda for Women in Higher Education conference last spring. Linda, we congratulate you on your many contributions to the work of our staff and to our University.

Next is Judith Newhouse, an administrative assistant in the Department of Management Sciences. In 30 years at Ohio State, Judith has assisted at least six chairs of her department. She was a driving force behind the creation of the college's civil service staff advisory committee, which she chaired for seven years. Judith, we congratulate you.

And last, but not least, is Norman Stanley, assistant director of Institutional Services at the Agricultural Technical Institute. Norman has been closely associated with ATI's growth. Known as a great pinch-hitter, Norman is always ready, willing, and able to step in wherever and whenever he is needed. Norman, we congratulate and thank you.

Linda, Judith, and Norman are exceptional representatives of our outstanding staff at Ohio State. They are a key reason for our success.

Mr. Chairman, I have to end on a slightly less happy note, because a truly valued member of our staff and a close personal friend, Cecelia McFadden, chair of USAC this year, has taken a new position with the mayor. She is going to head up his technology efforts and, because of our close relationship with the city, we are very pleased that we will be able to work closely with Cecelia in the future. Cecelia, we're going to miss you very much. Would you please stand up so we can all thank you?

Thank you, Mr. Chairman.

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EDUCATIONAL AFFAIRS COMMITTEE MEETING

Ms. Longaberger:

As President Kirwan just noted, the future of Ohio State is very bright and we have the opportunity -- between the timing of the Academic Plan and the success

EDUCATIONAL AFFAIRS COMMITTEE MEETING (contd)

Ms. Longaberger: (contd)

of our Campaign, thanks to Jerry and his staff, as well as the Board of Regents' recommendations -- to do our part, too.

One of the most important strategies in this regard is our Selective Investment Initiative. Through this investment and initiative, we are making targeted and significant placement of funds in some of our best departments and programs in the belief that, with this added help, they will be able to move forward to the very top of their fields.

This is the third year, as many of you know, that we are making Selective Investment Awards, and Dr. Ray, Executive Vice President and Provost, will introduce today's program. Dr. Ray --

SELECTIVE INVESTMENT AWARDS PRESENTATION

Provost Edward J. Ray: [Video Presentation]

As you've indicated, and as the President has as well, this really is an extraordinary time in the history of the University and an exciting time to be here.

The Selective Investment Initiative began in 1997 in order to provide a limited number of departments and programs with the added resources they need to move to preeminence. The departments and programs selected for these awards are among our very best, and we believe that they have the vision and commitment to be truly great. We believe that the people of this state and our students deserve a world-class teaching and research university that can partner with business and government in the drive for economic and social progress for the people of Ohio, and a University that can prepare our students to be fully productive citizens and leaders in the 21st century.

This year's Selective Investment recipients were chosen following a competitive review conducted by a committee of eminent faculty, chaired by Professor Paul Beck, chair of the Department of Political Science. I'd like to extend our deep appreciation to Paul and his colleagues for the many hours they put into this very important undertaking.

The recipients were selected based on their importance to our academic mission, their existing high level of excellence, and their ability to positively influence other departments and disciplines. Each program will receive up to \$500,000 in continuing funding, which will be matched by additional department and college funding for a total of up to \$1 million in continuing funding. These funds, in most cases, will be used to hire outstanding faculty and staff who can compliment existing strengths.

This year's Selective Investment recipients are the Departments of Economics, English, and Mathematics, the College of Law, and the Cardiovascular Bioengineering Program. These programs join eight previous recipients that include chemistry, electrical engineering, history, material science and engineering, neuroscience, physics, political science, and psychology. Now, we would like to show you a video of these recipients.

(Video)

SELECTIVE INVESTMENT AWARDS PRESENTATION (contd)

Provost Ray: (contd)

I would now like to ask representatives from each of these programs to come forward and say a few words -- Peter March, chair of the Department of Mathematics; Masanori Hashimoto, chair of the Department of Economics; Barbara Snyder, associate dean in the College of Law; James Phelan, chair of the Department of English; and Mauro Ferrari, director of the Cardiovascular Bioengineering Program.

As they're coming forward, I'd also like to acknowledge the deans who are represented by these programs and who provide the academic leadership so important to our success. Dean Gregory Williams, of the College of Law, and Dean Michael Hogan, of the College of Humanities, were unable to join us today, but I'd like to ask the following deans to stand and remain standing so that we can acknowledge them: Dean David Ashley of the College of Engineering; Dean Robert Gold of the College of Mathematics and Physical Sciences; Dean Randall Ripley of the College of Social and Behavioral Sciences; and Dean Fred Sanfilippo of the College of Medicine and Public Health. Please join me in recognizing these leaders.

I'd like each of our guests to speak briefly on how you plan to use the award and the difference this can make for our students, the advancement of knowledge and our service to the people of Ohio.

Professor Peter D. March: [Department of Mathematics]

Thank you for giving me this opportunity to talk to you about the Department of Mathematics. Mathematics is a central discipline and our department is one of the strongest on campus. Everything we do is related to a certain vision of mathematics: pure mathematics, which thinks about itself and comes up with new ideas; applied mathematics, which reaches out to other parts of science and society; and education, which triangulates our life and our Selective Investment proposal is firmly based on that vision.

We're going to hire two senior people in pure mathematics -- number theory and global analysis, which are classical disciplines. We're looking in applied mathematics to exploit opportunities in mathematics in computing and mathematics in biology. For our last senior hire, we're going to look for a distinguished mathematician who has concentrated now on bringing together new research on how to present mathematics -- how do students learn, how can we do this better at Ohio State -- to bring mathematics education to the fore. So that's what we're going to spend the money on. I think we're going to be successful.

The Selective Investment Award is already paying some dividends. We've reached out and started a collaboration with a prominent mathematician from the University of Minnesota, Avner Friedman who is a member of the National Academy. We're working on a project directly related to Selective Investment to bring a mathematics institute funded by the National Science Foundation to Ohio State, the focus of which is mathematics, biology, and medicine. We're working with the Department of Statistics, which is a natural partner as you could imagine, but we're also making connections with the Department of Neuroscience, which was a Selective Investment winner in previous years, and also the Biomedical Engineering Center, which is a Selective Investment winner this year. So, it's all starting to come together. We hope and think that we'll be successful in the coming future.

SELECTIVE INVESTMENT AWARDS PRESENTATION (contd)

Associate Dean Barbara R. Snyder: [College of Law]

Dean Williams really wanted to be here this morning, but he is in Denver attending a conference. On behalf of him, the faculty, staff, students, and the alumni of the College of Law, I want to tell you how excited and gratified we are to be receiving the Selective Investment Award. It's your decision to invest in our future and we could not be happier about that.

In the *U.S. News and World Report* rankings, the College of Law tied for 14th among public law schools and our goal is to be among the top ten within five years. This is an ambitious goal, but we think we can do it, and with Selective Investment we are committed to going ahead with that.

We asked for Selective Investment primarily to be able to hire new faculty, and this is important to us for several reasons. First, we're going to be hiring in areas that build on our strengths and that will increase, we think, our reputation and our national visibility. Second, faculty size itself is an issue in the rankings. Our faculty size has been below the median for benchmark institutions and increasing the size of the faculty will help us in the rankings. Also, being able to hire senior faculty. As you heard Professor Michaels on the tape mention, being able to hire senior faculty gives an immediate boost to our academic reputation. So we are very excited about this opportunity.

One of the areas that we're going to be hiring in is intellectual property and cyber law. We already have two highly-regarded faculty members in this field, one of whom is in Washington, DC. He is on leave right now, serving as the first chief counselor for privacy for the federal government, advising them on electronic privacy issues. The other faculty member is the organizer of three very successful conferences on technology and intellectual property funded by Battelle. The addition of another faculty member is going to help us stay at the forefront of this critical, highly visible, and increasingly important area of law.

A second area where we have already added a new faculty member in is the area of criminal law, which is a basic discipline in law. We have several outstanding junior faculty members and you saw two of them on the tape, Professors Berman and Michaels. They are both publishing in top law journals, with Professor Berman editing a leading journal on federal sentencing law.

Another faculty member runs our Justice for Children Clinic and is working with the University's Criminal Justice Research Center. The addition of another senior faculty member in this area will be a big boost to our junior criminal law faculty. In fact, we just found out last week that an offer we made to a senior person in the criminal law area -- who is visiting this year from the University of Michigan -- was accepted. He will be joining us in the fall of 2001 and we are thrilled about that. He's an outstanding scholar, as well as a terrific teacher.

Two of our appointments will be joint appointments, because we are very committed to interdisciplinary work. One will be a joint appointment with the Mershon Center in the area of comparative dispute resolution. This person will study dispute resolution in different countries and cultures, and will build on the college's already recognized importance in the area of alternative dispute resolution.

The second joint appointment will be with the Department of Political Science, which is already a center of excellence and an extremely highly-regarded department in the country. We've already been collaborating with them in a

SELECTIVE INVESTMENT AWARDS PRESENTATION (contd)

Associate Dean Snyder: (contd)

number of areas and the joint appointment of a professor in law and political science will cement our important collaborative relationship.

Another appointment, although not formally a joint appointment, will be interdisciplinary in the area of law and social science, building on the strength of our Center for Law Policy and Social Science.

The two final appointments will be in foundational legal areas, important both for scholarly research and for the profession and the community. One appointment will be in corporate law. We already have several highly-regarded faculty in commercial law, but we don't have anybody working in the area of corporate theory. This is a very important area of the law and increasingly important with new corporate formats, technology, dot.coms, and so forth. The other appointment will be in the area of professional ethics, which is of great public interest and concern particularly in the field of law. And we want to increase our prominence in that field as well.

All of these new faculty hires will allow us to broaden our curricular offerings, increase our scholarly output, and enhance our academic reputation. We are excited about the future and hope that we can report back to you in five years that we have accomplished our goal. We look forward to keeping you apprised of our progress.

Professor James P. Phelan: [Department of English]

In the English department we feel, as in math and economics, that we are working at the heart of liberal arts education and at the graduate level, one of the most important fields at any university. I'm going to talk briefly about how we plan to use the money, how this would compliment what we already are, and then about how we feel about having been selected.

We plan to use the Selective Investment funds to hire six full professors in three main areas – British literature, American literature, and writing. These three areas are always strong in the best English departments at public universities. More specifically, within the broad field of British literature, we intend to hire a specialist in medieval literature and one in Shakespeare. Shakespeare has a specific and unique place in the cannon of English and American literature. The ability to hire somebody who would specialize in that should really advance our program.

In the broad field of American literature, we plan to hire a specialist in African-American literature. In doing this, we believe we will be able to compliment existing strengths in that area and develop one of the strongest programs in African-American literary studies in the country. We see this as also an effort that compliments the University's emphasis on diversity. The other hire we hope to do is in American literature – we are going to search for the best person we can find regardless of the subfield, on the advice of the Research Commission Report.

In writing, we plan to hire a specialist in public discourse for our rhetoric and composition program. Again, we plan to hire a creative writer, not specifically looking for somebody who's working in a particular genre, but for the strongest person we can find.

SELECTIVE INVESTMENT AWARDS PRESENTATION (contd)

Professor Phelan: (contd)

These six hires -- along with recent and expected promotions currently at the associate professor rank in the department -- will mean that, over the next four years, we should be able to double the number of faculty at full professor rank. This would thereby increase the percentage of our faculty at that rank from approximately one-fourth to one-half of the total. We believe such a significant shift should result in the department's making a significant move up in the national ranking, and, therefore, it's realistic for us to set our ambition at becoming one of the top five Ph.D. programs in English in the country.

Needless to say, the department's very excited about the opportunity provided by Selective Investment. At the same time, we feel very honored and very grateful for the confidence in us that this award represents. Personally, I find it to be both flattering and humbling to know that the department has been recommended for the award by a very distinguished faculty committee and then chosen to receive it by President Kirwan and Provost Ray. I'm here, in part, to say that we intend to repay that confidence.

Professor Masanori Hashimoto: [Department of Economics]

Good morning. First of all, I would like to thank the Office of Academic Affairs for its wisdom in setting up the Selective Investment program and thank the selection committees that have carried out the process in such a fine fashion over the last three years.

The Department of Economics has analyzed what it would take to achieve our long-term goals, which we have termed "Year 2010" goals. Quite simply, we plan to advance well into the top ten ranks among public university departments and into the top 20 ranks overall by the year 2010.

Actually, we are very close to this goal. In 1998, the *U.S. News and World Report* ranked our department 30th overall and 12th among public universities. In terms of publications in core journals, we ranked 11th among publics and 24th among all departments in the nation. Through this funding, we are confident that we can make several key faculty appointments that will boost our productivity and visibility, and that the increased quality of our research and teaching will be reflected in meeting our ranking goals as mentioned above.

In recent years, our faculty productivity has increased substantially. Since 1995 the department has hired several promising junior scholars and three stellar full professors, including one of the top three worldwide producers in econometrics research. We want to continue, indeed accelerate, this recruiting momentum and the Selective Investment Award gives us the dollars to do it.

The department plans to hire a combination of fast rising young scholars and established scholars who will help us move the department to a rank of seventh or eighth among the public universities. We want not only to reach the goal, but also to sustain it well into the future. That's why we also want to focus on hiring some young scholars.

As I mentioned, we publish at a prolific rate. With the Selective Investment funding, our department will generate even more original research and disseminate it statewide and worldwide. Students, both graduate and undergraduate, will benefit directly from having high-quality professors in their classrooms. Indirectly, faculty will benefit from undergraduates by helping us

SELECTIVE INVESTMENT AWARDS PRESENTATION (contd)

Professor Hashimoto: (contd)

attract better and better graduate students, many of whom will be teaching associates. This is critical since many students take our courses.

For example, last year 12,000 undergraduates took our courses and approximately 4,500 -- an equivalent of 75 percent of entering freshman -- took our gateway course in economics. Our program is also attracting more and more honors students. Last year, our honors enrollment was second only to English. A stronger faculty would benefit these students by working directly with them on undergraduate research projects. Those honors students who are from the State of Ohio may be compelled to look at our graduate programs and continue their stellar performance here, rather than elsewhere.

Graduate students from other units take our courses, too. In fact, during the first year, most of our core courses are 50 percent taken by students from other units. So improving the economics faculty has an influence on our attracting better graduate students, not only to the economics program, but also to other programs as well.

Our colleagues are in front of the public on economic issues through consulting, advising, and media appearances. Some have been featured recently in programs run by *Ohio News Network*, National Public Radio, and *the Columbus Dispatch*. Just to cite a few examples, one professor sorts out and interprets the economics and business components of the Buckeye Poll on a monthly basis. Our report on consumer confidence index and consumer credit debt index appears in the *Dispatch* every month and is disseminated worldwide through the AP wire service.

Another colleague advises the Federal Reserve Bank in Cleveland. Still another has a large project with the state to evaluate welfare reform. High quality faculty will enhance these and other interdisciplinary and outreach activities, but, most of all, what we will achieve will contribute to the University's reputation, helping to make Ohio State a top tier institution.

Thank you very much.

Dr. Mauro Ferrari: [Cardiovascular Bioengineering Program]

Ladies and gentlemen of the jury, it wasn't too many years ago that the only way an engineer could gain access to the goings on in a surgical room was by lying flat on his or her back as a patient. Ever since, many things have changed.

May I just bring to your attention a number of contributions that have been generated by the coming together of engineers with leading clinicians and scientists of the physical and biological type? Focusing on cardiovascular disease for a moment, among these are: the pacemaker; artificial heart valves that are implanted into people; catheters through which we can deploy balloons in angioplastic procedures that can open up arteries that are diseased; and stents that can keep these arteries open.

Think for a moment of procedures of a diagnostic type -- magnetic resonance. At OSU we have the most powerful magnetic resonance machine in the world. Think of improved ultrasound diagnostic methods -- PET scans, CAT scans, and any number of other scans.

SELECTIVE INVESTMENT AWARDS PRESENTATION (contd)

Dr. Ferrari: (contd)

At The Ohio State University, we have taken the leadership role throughout the years in marrying engineering and medicine, especially for cardiovascular disease. I've already quoted magnetic resonance as a focus of interest of ours. Allow me to add a couple of other perhaps less known improvements brought about by OSU researchers. What you see here in front of me is one of the very first heart and lung machines. I brought it here in case anybody got too excited. The heart and lung machine keeps people alive when they've been operated on and their heart is stilled for a while. This was invented by Mr. John Locke, an OSU engineer.

Other things that OSU has pioneered include left ventricular assist devices, through which we keep patients alive while they are waiting for a heart transplant. This was invented by Dr. Andrew Goldstein, a former NASA engineer, and now a professor and cardiovascular surgeon at OSU. Most recently, OSU has taken leadership in robotic surgery of the heart, led by our distinguished Professor Robert Michler and his associates.

More recently still, robotic heart surgery has married nanotechnology and is starting to develop novel methods for providing innovative solutions to a host of cardiovascular diseases by implanting micro and nano chips into patients' hearts with robots. This was first demonstrated last week at the first world conference on biomedical, micro and nanotechnology, held here in Columbus, Ohio, hosted by our University.

With this background in mind, very exciting developments have been brought forth by our professors and clinicians. We have come together as the Biomedical Engineering Center with several other distinguished units across campus including: cardiothoracic surgery, the Division of Cardiology, the Heart and Lung Institute, chemical engineering, and materials science and engineering. They assemble with the Cardiovascular Bioengineering Selective Investment proposal.

As my distinguished colleagues here at the table have done, I would like to give you the rankings for where we are, in terms of cardiovascular bioengineering. However, the news is if we had not invented the phrase "cardiovascular bioengineering," it would not exist. We certainly are the first place in the country, perhaps the world, to have a program with emphasis in cardiovascular bioengineering. So I cannot provide you with ranks, other than saying, as far as I know, we are the only ones on the planet. Nevertheless, we certainly expect that we are going to have a cascade of beneficial effects from the Selective Investment Award.

In terms of ranking for existing units, we plan to use the award to establish a Department of Biomedical Engineering across the Colleges of Medicine and Public Health and Engineering as planned a few years ago. We expect to be catapulted into a national leadership position through the Selective Investment Award.

At the same time, we also expect that all the other participating units will benefit and continue to establish themselves in the position as top units in their respective disciplines in the country. We will set up the first cardiovascular bioengineering program and give graduate degrees at the master and Ph.D. levels.

SELECTIVE INVESTMENT AWARDS PRESENTATION (contd)

Dr. Ferrari: (contd)

In terms of synergy, we are going to be hiring nine faculty, all shared among the participating units -- 50/50 or with slightly different arrangements. The subspecialty fields are going to be robotic surgery, heart devices and implants, biomaterials, nanotechnology, genetic engineering, and others according to whatever is strategically advisable as time progresses.

This will synergize dramatically with new programs here on campus. You know that the plan for a new heart hospital is very well underway, and I hope that we will see all of you on Friday at the official inauguration of our new, world class Heart and Lung Institute on central campus. As a further result of Selective Investment, we also expect that your license plates that currently read, "Ohio -- the Heart of It All," will start reading, "Ohio -- the Heart and Lung of It All." Thank you very much.

Provost Ray:

Madam Chair, and members of the Board, I'm sure our panelists would be willing to respond to any questions or concerns you have.

Mr. Brennan:

I heard the rankings of some of the departments -- where they are now, but I didn't hear all of them. I believe it was stated that the College of Law is now fourteenth among the publics, is that what you said?

Associate Dean Snyder:

Yes; fourteenth among publics and thirty-seventh overall.

Mr. Brennan:

And your goal is --

Associate Dean Snyder:

To be in the top ten public within five years.

Mr. Brennan:

How about in 10 years, which is what we talk about? In 2010, where do you expect to be?

Associate Dean Snyder:

I hope we'll be within the top five in 2010.

Mr. Brennan:

For the Department of Mathematics, I didn't hear where you think your ranking is now?

Professor March:

Our current rank is twenty-ninth overall in the country, out of 137 programs that are in the ranking.

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SELECTIVE INVESTMENT AWARDS PRESENTATION (contd)

Mr. Brennan:

And in the publics, where are you?

Professor March:

I don't know off the top of my head, because we feel we still have to compete against Harvard and Princeton.

Mr. Brennan:

And your goal within the 10-year period?

Dr. March:

We want to be in the top 20 overall, probably closer to fifteenth.

Mr. Brennan:

Okay. Mauro, that is a wonderful thing, you are both first and last. In the Department of English, I don't think I heard where you are ranked.

Professor Phelan:

We're currently sixteenth among publics.

Mr. Brennan:

And your goal?

Professor Phelan:

We want to get into the top five.

Mr. Brennan:

Thank you.

Provost Ray:

Madam Chair, that concludes the presentation.

Ms. Longaberger:

Thanks to all of you. On behalf of everyone that worked on the project, I certainly would like to comment, as a Trustee, that you make us all very proud to be associated with Ohio State. So please go back and thank your staffs as well. Thank you.

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CONSENT AGENDA

President William E. Kirwan:

We have 11 resolutions on the Consent Agenda today. I would like to ask that #7 be set aside for a separate vote, and unless there are any objections, I would like to recommend the remaining ten resolutions to the Board:

CREATION OF THE OFFICE OF INTERNATIONAL AFFAIRS

Resolution No. 2001-37

WHEREAS the importance of international education and research has increased; and

WHEREAS the need to enhance, coordinate and increase the visibility of international programs has become more important; and

WHEREAS an office devoted to international affairs will enhance the university's ability to act strategically to accomplish these goals:

NOW THEREFORE

BE IT RESOLVED, That an Office of International Affairs be hereby created under the leadership of an Associate Provost for International Affairs, effective October 1, 2000, who will also have responsibility for the Mershon Center and the Office of International Studies, including the area studies centers, and the responsibility to encourage collaboration and cooperation among international programs throughout the University and to enhance the visibility of international programs.

BE IT FURTHER RESOLVED, That the Secretary of the Board of Trustees be hereby authorized and directed to incorporate the above changes in the Bylaws of the Board of Trustees and the Rules of the University Faculty.

PERSONNEL ACTIONS

Resolution No. 2001-38

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the August 30, 2000 meeting of the Board, including the following Appointments/Reappointment, Leave of Absence Without Salary, Professional Improvement Leave, Promotion/Tenure/Reappointment, and Emeritus Titles, as detailed in the University Budget be approved; and

BE IT FURTHER RESOLVED, That the Medical Staff Appointments/Reappointments (The Ohio State University Medical Center and The Ohio State University Hospitals-East) approved September 19, 2000, by The Ohio State University Hospitals Board, be ratified.

Appointments

Name:	DANIEL M. FARRELL
Title:	Associate Provost for Honors and Scholars
Office:	Academic Affairs
Term:	July 1, 2000 through June 30, 2004
Present Position:	Interim Associate Provost for Honors and Scholars

PERSONNEL ACTIONS (contd)

Appointments (contd)

Name: SUSAN W. FISHER
Title: Secretary of the University Senate
Office: Academic Affairs
Term: October 1, 2000 through September 30, 2003
Present Position: Professor, Departments of Entomology and Veterinary Biosciences

Name: JERRY R. LADMAN
Title: Associate Provost for International Affairs
Office: Academic Affairs
Term: September 8, 2000 through June 30, 2003
Present Position: Professor, Department of Agricultural, Environmental, and Development Economics

Name: L. JAMES LEE
Title: Professor (The Helen C. Kurtz Chair in Chemical Engineering)
Department: Chemical Engineering
Term: October 1, 2000 through September 30, 2005

Name: THOMAS L. MINNICK
Title: Acting Dean of University College and Associate Provost for Undergraduate Studies
College/Office: University College/Academic Affairs
Term: September 11, 2000 through June 30, 2001
Present Position: Associate Dean, University College

Name: STEPHEN A. OSMANI
Title: Professor (Ohio Eminent Scholar in Molecular Genetics)
Department: Molecular Genetics
Term: January 1, 2001 through June 30, 2006
Present Position: Professor, Cellular and Molecular Physiology, Penn State College of Medicine, and Senior Staff Scientist, Geisinger Clinic, Danville, PA

Name: MAC A. STEWART
Title: Interim Vice Provost for Minority Affairs
Office: Academic Affairs
Term: September 11, 2000 through June 30, 2001
Present Position: Dean of University College and Associate Provost for Undergraduate Studies

Reappointment

Name: STEVEN J. SCHWARTZ
Title: Professor (The Carl E. Haas Chair in Food Industries)
Department: Food Science and Technology
Term: October 1, 2000 through September 30, 2005

Leave of Absence Without Salary

BERYL A. MILLER, Professor, Department of Dance, effective Autumn Quarter 2000 and Spring Quarter 2001, to accept teaching positions at George Mason University in Fairfax, Virginia, Middlebury College in Middlebury, Vermont, and Virginia Commonwealth University in Richmond, Virginia.

PERSONNEL ACTIONS (contd)

Professional Improvement Leave

BRUCE S. ZWILLING, Professor, Department of Microbiology, effective Winter Quarter and Spring Quarter 2001.

Promotion, Tenure, and Reappointment

COLLEGE OF DENTISTRY -- REGULAR CLINICAL

REAPPOINTMENT

Janet L. Bolina - effective 7/01/2001

Dale S. Kanner- effective 7/01/2001

Mark A. Knutsen - effective 7/01/2001

R. Bruce Miller- effective 7/01/2001

Emeritus Titles

ELDON D. BALDWIN, Department of Agricultural, Environmental, and Development Economics, with the title Professor Emeritus, effective November 1, 2000.

LUTHER G. TWEETEN, Department of Agricultural, Environmental, and Development Economics, with the title Professor Emeritus, effective October 1, 2000.

Medical Staff Appointments (The Ohio State University Medical Center)

August 2000

Shahab Fareed Abdessalam, M.D., Surgical Oncology, PGY-6 Limited, 07/01/00-06/30/01
Matthew B. Baker, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/01
Misty L. Bogdahn, M.D., Obstetric/Gynecology, PGY-1 Limited, 07/01/00-06/30/01
Thomas A. Boyce, M.D., General Pediatrics, PGY-1 Limited, 07/01/00-06/30/01
Benjamin D. Bringardner, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/01
Melinda A. Brown, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/01
Margaret A. Chase, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/01
David F. Colombo, M.D., Maternal/Fetal Medicine, Attending, 07/01/00-06/30/01
Kimberly D. Cordes, M.D., Emergency Medicine, PGY-1 Limited, 07/01/00-06/30/01
Tammy L. Cote, C.N.P., Psychiatry, Licensed Healthcare Prof., 08/09/00-06/30/01
Ranie H. Cropper, C.N.M., Obstetrics/Gynecology, Licensed Healthcare Prof., 08/09/00-06/30/01
Robert R. Crowell, M.D., Orthopaedic Surgery, Attending, 07/01/00-06/30/01
Lawrence E. Daykin, M.D., General Pediatrics, PGY-1 Limited, 07/01/00-06/30/01
Michael J. DePalma, M.D., Phys. Med. & Rehab., PGY-2 Limited, 07/01/00-06/30/01
Elizabeth A. Dubich, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/01
John E. Evans, M.D., General Pediatrics, PGY-1 Limited, 07/01/00-06/30/01
Matthew C. Exline, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/01
Brett R. Forehand, M.D., Emergency Medicine, PGY-1 Limited, 07/01/00-06/30/01
David T. Fujiwara, M.D., Emergency Medicine, PGY-1 Limited, 07/01/00-06/30/01
Arvin J. Gallanosa, M.D., Phys. Med. & Rehab., PGY-2 Limited, 07/01/00-06/30/01
Gretchen M. Galluci, C.N.P., Psychiatry, Licensed Healthcare Prof., 08/09/00-06/30/01
Brian S. Geller, M.D., Internal Medicine, PGY-1 Limited, 07/01/00-06/30/01
Michael R. Go, M.D., General Surgery, PGY-1 Limited, 07/01/00-06/30/01
Melissa M. Goist, M.D., Obstetric/Gynecology, PGY-1 Limited, 07/01/00-06/30/01
Anna C. Gray, M.D., General Pediatrics, PGY-1 Limited, 07/01/00-06/30/01
Damian J. Green, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/01
Steven L. Grund, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/01
David N. Hackney, M.D., Obstetrics/Gynecology, PGY-1 Limited, 07/01/00-06/30/01
Andrew J. Haidukewych, M.D., Plastic Surgery, PGY-6 Limited, 07/01/00-06/30/01
Adam J. Hanje, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/01

PERSONNEL ACTIONS (contd)

Medical Staff Appointments (The Ohio State University Medical Center) (contd)

August 2000 (contd)

Herndon P. Harding, M.D., Psychiatry, Attending, 08/09/00-06/30/01
Sheri L. Hart, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/01
Joshua A. Hersh, M.D., General Psychiatry, PGY-1 Limited, 07/01/00-06/30/01
Todd S. Hochman, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/01
Kathleen Hoffman, C.R.N.A., Anesthesiology, Licensed Healthcare Prof., 10/11/99-06/30/01
Lekha S. Hota, M.D., Obstetrics/Gynecology, PGY-1 Limited, 07/01/00-06/30/01
Laura H. Hughes, M.D., Maternal/Fetal Medicine, PGY-2 Limited, 09/01/00-06/30/01
Christopher Hyer, D.P.M., Orthopaedic Surgery, PGY-1 Limited, 07/01/00-06/30/01
Bevila John-Daniel, M.B.B.S., Psychiatry, PGY-1 Limited, 07/01/00-06/30/01
Hilary L. Jones, M.D., Radiation Oncology, PGY-3 Limited, 07/01/00-06/30/01
Brian S. Kelley, M.D., Obstetrics/Gynecology, Courtesy, 08/09/00-06/30/01
Richard D. Kennedy, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/01
Craig B. Key, M.D., Emergency Medicine, Attending, 08/09/00-06/30/01
Eric J. Knudtson, M.D., Maternal/Fetal Medicine, PGY-6 Limited, 07/01/00-06/30/01
Ergun Kocak, M.D., General Surgery, PGY-1 Limited, 07/01/00-06/30/01
Susmitha P. Kolli, M.D., Ophthalmology, Attending, 08/09/00-06/30/01
James Laffey, D.O., Radiology, Attending, 07/17/00-06/30/01
Christina L. Lane, M.D., General Pediatrics, PGY-1 Limited, 07/01/00-06/30/01
Joseph W. Lavelle, D.O., Hematology/Oncology, PGY-4 Limited, 07/01/00-06/30/01
Margaret Ann Lind, R.N., C.N.P., Internal Medicine, Licensed Healthcare Prof., 08/09/00-06/30/01
Mary K. Lockard, M.D., General Pediatrics, PGY-1 Limited, 07/01/00-06/30/01
Andrea J. Low, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/01
Melissa P. Lowe, M.D., Obstetrics/Gynecology PGY-1 Limited, 07/01/00-06/30/01
James F. Maher, M.D., General Medicine, Fellow 1st Year, 07/01/00-06/30/02
Michael L. Maristany, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/02
Ranee L. Masciola, C.N.P., Obstetrics/Gynecology, Licensed Healthcare Prof., 08/09/00-06/30/02
Peter B. Maurus, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/02
Chad D. McCormick, M.D., Otolaryngology, PGY-1 Limited, 07/01/00-06/30/02
Cathy Lynn McDaniels Wilson, Ph.D., Psychology, Attending/Ph.D., 08/09/00-06/30/02
Aaron M. McMurtry, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/02
Holly J. Meany, M.D., General Pediatrics, PGY-1 Limited, 07/01/00-06/30/02
Kathryn L. Miller, M.D., General Pediatrics, PGY-1 Limited, 07/01/00-06/30/02
Alexander D. Minard, M.D., Phys. Med. & Rehab., PGY-2 Limited, 07/01/00-06/30/02
Leslie C. Mohlman, M.D., Internal Medicine/Peds., PGY-1 Limited, 07/01/00-06/30/02
Holt N. Murray, M.D., Emergency Medicine, PGY-1 Limited, 07/01/00-06/30/02
Jason W. Nash, D.O., Pathology, PGY-1 Limited, 07/01/00-06/30/02
Anterpreet S. Neki, M.D., Hematology/Oncology Attending, 08/09/00-06/30/02
Dawn M. Prall, M.D., Emergency Medicine, PGY-1 Limited, 07/01/00-06/30/02
Scott A. Prenger, M.D., General Medicine, Attending, 07/10/00-06/30/02
Nathan T. Rich, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/02
Cherie A. Richey, M.D., Obstetrics/Gynecology, PGY-1 Limited, 07/01/00-06/30/02
Jennifer T. Rittenberry, M.D., General Medicine, PGY-1 Limited, 07/01/00-06/30/02
Angelita R. Sanchez, M.D., General Psychiatry, PGY-1 Limited, 07/01/00-06/30/02
Molly E. Senokozlieff, M.D., Obstetrics/Gynecology, PGY-1 Limited, 07/01/00-06/30/02
Tracy C. Shanahan, M.D., General Pediatrics, PGY-1 Limited, 07/01/00-06/30/02
Robin M. Sharrock, M.D., Obstetrics/Gynecology, PGY-1 Limited, 07/01/00-06/30/02
Roman A. Sibel, M.D., Orthopaedic Surgery, PGY-1 Limited, 07/01/00-06/30/02
Jonathan P. Smerek, M.D., Orthopaedic Surgery, PGY-1 Limited, 07/01/00-06/30/02
Jay A. Starr, D.O., General Surgery, PGY-1 Limited, 07/01/00-06/30/02
Sharon R. Strickland, M.D., General Pediatrics, PGY-1 Limited, 07/01/00-06/30/02
Katrina S. Tansky, M.D., General Pediatrics, PGY-1 Limited, 07/01/00-06/30/02
Lourdes T. Terrado, M.D., Nephrology, Fellow 1st Year, 07/01/00-06/30/02

PERSONNEL ACTIONS (contd)

Medical Staff Appointments (The Ohio State University Medical Center) (contd)

August 2000 (contd)

Trent E. Tipple, M.D., General Pediatrics, PGY-1 Limited, 07/01/00-06/30/02
Scott E. Van Aman, M.D., Orthopaedic Surgery, PGY-1 Limited, 07/01/00-06/30/02
Audre L. Ward-Kimpton, M.D., Pathology, PGY-2 Limited, 07/01/00-06/30/02
Richard M. Wasserman, M.D., Obstetrics/Gynecology, PGY-1 Limited, 07/01/00-06/30/02
Andrew S. Weinfeld, M.D., General Surgery, PGY-1 Limited, 07/01/00-06/30/02
Paul E. Whalen, Jr., M.D., General Pediatrics, PGY-1 Limited, 07/01/00-06/30/02
JoAnna D. Williams, M.D., Pathology, PGY-1 Limited, 07/01/00-06/30/02
Stephen T. Woods, M.D., Phys. Med. & Rehab., PGY-2 Limited, 07/01/00-06/30/02
Leopold K. Yin, M.D., Otolaryngology, PGY-1 Limited, 07/01/00-06/30/02
Aaron M. Zylstra, M.D., General Pediatrics, PGY-1 Limited, 07/01/00-06/30/02

Medical Staff Reappointments (The Ohio State University Medical Center)

August 2000

John P. MacLaurin, D.O., Internal Medicine, Courtesy, 07/01/00-06/30/02
Christopher M. Maisel, M.D., Internal Medicine, PGY-2 Limited, 07/01/00-06/30/02
Douglas D. Massick, M.D., Otolaryngology, PGY-3 Limited, 07/01/00-06/30/02
John H. Masys, M.D., Internal Medicine, Community Affiliate, 07/01/00-06/30/02
Ernest L. Mazzaferri, M.D., Internal Medicine, PGY-2 Limited, 07/01/00-06/30/02
Richard E. McClead, M.D., Pediatrics, Attending, 07/01/00-06/30/02
Mary L. McGregor-Kachmer, M.D., Ophthalmology, Courtesy, 07/01/00-06/30/02
Rohit Mehta, M.D., Internal Medicine, PGY-2 Limited, 07/01/00-06/30/02
Gregory C. Michaels, D.D.S., Dentistry, Courtesy, 07/01/00-06/30/02
Paul B. Mills, M.D., Surgery, PGY-3 Limited, 07/01/00-06/30/02
Thomas M. Murphy, D.D.S., Dentistry, Courtesy, 07/01/00-06/30/02
Subir Nag, M.D., Radiology, Attending, 07/01/00-06/30/02
Maria Nakelchik, M.D., Internal Medicine, PGY-3 Limited, 07/01/00-06/30/02
Louis M. Nardella, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Kannan Natarajan, M.D., Radiology, Attending, 07/01/00-06/30/02
Johannes O. Olsen, M.D., Radiology, Attending, 07/01/00-06/30/02
Emil M. Opremcak, M.D., Ophthalmology, Attending, 07/01/00-06/30/02
Veronica L. Palcich, CRNA, Anesthesiology, Licensed Healthcare Prof., 07/01/00-06/30/02
Jonathan P. Parsons, M.D., Internal Medicine, PGY-2 Limited, 07/01/00-06/30/02
Beth Ann Payne, CNS, Surgery, Licensed Healthcare Prof., 07/01/00-06/30/02
Benita M. Petri, M.D., Family Medicine, Attending, 07/01/00-06/30/02
Christine A. Pitts, CRNA, Anesthesiology, Licensed Healthcare Prof., 07/01/00-06/30/02
Joseph W. Pool, M.D., Internal Medicine, PGY-3 Limited, 07/01/00-06/30/02
David J. Portman, M.D., Obstetrics/Gynecology, Courtesy, 07/01/00-06/30/02
David H. Prescott, M.D., Family Medicine, Attending, 07/01/00-06/30/02
Patty A. Rabinowitz, CRNA, Anesthesiology, Licensed Healthcare Prof., 07/01/00-06/30/02
Amanda M. Rauck, M.D., Pediatrics, Attending, 07/01/00-06/30/02
Barbara Reardon, Ph.D., Psychiatry, Attending/PhD, 07/01/00-06/30/02
Chris A. Rhoades, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Chester D. Ridenour, D.O., Ophthalmology, Courtesy, 07/01/00-06/30/02
Fred P. Romeo, M.D., Psychiatry, Attending, 07/01/00-06/30/02
Michael E. Ruff, M.D., Orthopaedic Surgery, Attending, 07/01/00-06/30/02
Christine M. Saas, CRNA, Anesthesiology, Licensed Healthcare Prof., 07/01/00-06/30/02
Zarife Sahenk, M.D., Neurology, Attending, 07/01/00-06/30/02
Gautam Samadder, M.D., Neurology, Attending, 07/01/00-06/30/02
Richard E. Scheetz, D.D.S., Dentistry, Courtesy, 07/01/00-06/30/02
Grant E. Schmidt, M.D., Ph.D., Obstetrics/Gynecology, Attending, 07/01/00-06/30/02
John R. Schwarzell, M.D., Surgery, Courtesy, 07/01/00-06/30/02

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

August 2000 (contd)

Eric R. Serrano, M.D., Family Medicine, Courtesy, 07/01/00-06/30/02
Edward G. Shepherd, M.D., Pediatrics, PGY-2 Limited, 07/01/00-06/30/02
Andrew P. Slivka, M.D., Neurology, Attending, 07/01/00-06/30/02
Ann M. Smith, CNP, Phys. Med. & Rehab., Licensed Healthcare Prof., 07/01/00-06/30/02
Dimitrios G. Spigos, M.D., Radiology, Attending, 07/01/00-06/30/02
Robert M. Taylor, M.D., Neurology, Courtesy, 07/01/00-06/30/02
Deborah L. Taylor, M.D., Internal Medicine, Community Affiliate, 07/01/00-06/30/02
Douglas W. Teske, M.D., Pediatrics, Courtesy, 07/01/00-06/30/02
Geoffrey C. Vaughan, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Patrick M. Wall, M.D., Pediatrics, Courtesy, 07/01/00-06/30/02
Kevin V. Ware, M.D., Psychiatry, Attending, 07/01/00-06/30/02
Patricia S. White, CRNA, Anesthesiology, Licensed Healthcare Prof., 07/01/00-06/30/02
Robert D. Whitehead, M.D., Family Medicine, Attending, 07/01/00-06/30/02
Eve P. Whitmore, Ph.D., Psychiatry, Attending/Ph.D., 07/01/00-06/30/02
Gregory J. Wiet, M.D., Otolaryngology, Attending, 07/01/00-06/30/02

Request for Additional Privileges (The Ohio State University Medical Center)

August 2000

David Colombo, M.D., Obstetrics/Gynecology, Laparoscopy, 07/01/00-06/30/01
Brian Kelley, M.D., Obstetrics/Gynecology, CO2 Laser, 07/01/00-06/30/01
Bryan Tagge, M.D., Otolaryngology, CO2 Laser, 08/09/00-06/30/02
Omar Mobin-Uddin, M.D., Ophthalmology, Ophthalmic YAG Laser; Argon Laser; Diode Laser;
08/01/00-06/30/02
Kenneth Vitellas, M.D., Radiology, Conscious sedation, 07/01/00-06/30/02
Gregory Weit, M.D., Otolaryngology, YAG Laser; Pulse Dye Laser; CO2 Laser; 07/01/00-
06/30/02

Request for Change in Medical Staff Category (The Ohio State University Medical Center)

August 2000

Jeffrey Oehler, M.D., Ophthalmology, from Attending to Courtesy

Medical Staff Appointments (The Ohio State University Hospitals East)

August 2000

David A. Beard, M.D., Internal Medicine, Active, 08/21/00-06/30/01
Ruben A. Bogin, M.D., Surgery, PGY-1 Limited, 08/21/00-06/30/01
Philip E. Calendine, M.D., Radiology, PGY-4 Limited, 07/01/00-06/30/01
Todd E. Chertow, M.D., Surgery, PGY-1 Limited, 06/19/00-06/30/01
Maria Riza B. Conroy, M.D., Family Practice, PGY-1 Limited, 07/01/00-06/30/01
Sarah M. Cowgill, M.D., Surgery, PGY-1 Limited, 08/21/00-06/30/01
Robert R. Crowell, M.D., Musculoskeletal Diseases, Active, 06/30/00-06/30/01
Karekin R. Cunningham, M.D., Surgery, PGY-1 Limited, 08/21/00-06/30/01
Jamie A. Dale, M.D., Musculoskeletal Diseases, PGY-2 Limited, 08/21/00-06/30/01
Galina T. Dimitrova, M.D., Anesthesiology, PGY-4 Limited, 07/24/00-06/30/01
John S. Duffy, D.O., Family Practice, PGY-1 Limited, 08/21/00-06/30/01
Mary S. Faller, M.D., Anesthesiology, PGY-2 Limited, 08/21/00-06/30/01
Shella Farooki, M.D., Radiology, Active, 08/21/00-06/30/01
Arthur Flores, M.D., Family Practice, PGY-2 Limited, 08/21/00-06/30/01

PERSONNEL ACTIONS (contd)

Medical Staff Appointments (The Ohio State University Hospitals East) (contd)

August 2000 (contd)

Michael R. Go, M.D., Surgery, PGY-1 Limited, 08/21/00-06/30/01
Eric J. Hochman, M.D., Family Practice, PGY-4 Limited, 08/21/00-06/30/01
Mark S. Hopkin, M.D., Family Practice, PGY-1 Limited, 08/21/00-06/30/01
Christopher Hyer, D.P.M., Musculoskeletal Diseases, PGY-1 Limited, 07/10/00-06/30/01
William M. Jantsch, M.D., Internal Medicine, Active, 06/19/00-06/30/01
Andrew Jimerson, II, M.D., Surgery, PGY-1 Limited, 08/21/00-06/30/01
Craig B. Key, M.D., Emergency Medicine, Active, 08/09/00-06/30/01
Hooman Khabiri, M.D., Radiology, Active, 08/21/00-06/30/01
Gordon Y. Kim, D.O., Family Practice, PGY-2 Limited, 08/21/00-06/30/01
Ryan D. Klinefelter, M.D., Musculoskeletal Diseases, PGY-4 Limited, 07/11/00-06/30/01
Ergun Kocak, M.D., Surgery, PGY-1 Limited, 08/21/00-06/30/01
Joseph A. Mack, M.D., Internal Medicine, Active, 08/21/00-06/30/02
Jeffrey D. Madden, Ph.D., Drug & Alcohol Rehab., Active, 07/24/00-06/30/02
Ryan J. Malone, M.D., Surgery, PGY-1 Limited, 08/21/00-06/30/02
Omar Mobin-Uddin, M.D., Internal Medicine, Active, 08/21/00-06/30/02
Charles F. Mueller, M.D., Radiology, Active, 08/21/00-06/30/02
Bradley Needleman, M.D., Surgery, Active, 08/21/00-06/30/02
Scott A. Prenger, M.D., Internal Medicine, Active, 07/10/00-06/30/02
Robert J. Ragosin, M.D., Radiology, Active, 08/21/00-06/30/02
Zarife Sahenk, M.D., Internal Medicine, Active, 08/21/00-06/30/02
Manish Saran, M.D., Family Practice, PGY-1 Limited, 08/21/00-06/30/02
Rajul M. Shah, M.D., Radiology, PGY-3 Limited, 08/21/00-06/30/02
Melitta D. Simmons, D.P.M., Musculoskeletal Diseases, PGY-1 Limited, 08/21/00-06/30/02
Mark W. Stanley, D.O., Anesthesiology, PGY-2 Limited, 08/21/00-06/30/02
Jay A. Starr, D.O., Surgery, PGY-1 Limited, 08/21/00-06/30/02
Suellywn Stewart, M.D., Family Practice, PGY-1 Limited, 08/21/00-06/30/02
Andrew S. Weinfeld, M.D., Surgery, PGY-1 Limited, 08/21/00-06/30/02
Joseph Zaki, M.D., Anesthesiology, PGY-2 Limited, 08/21/00-06/30/02

Medical Staff Reappointments (The Ohio State University Hospitals East)

Bruce A. Massau, D.O., Anesthesiology, Active, 07/01/00-06/30/02
Veronica Palchich, CRNA, Anesthesiology, Allied Health Professional, 07/01/00-06/30/02
Christine Pitts, CRNA, Anesthesiology, Allied Health Professional, 07/01/00-06/30/02
Michael E. Ruff, M.D., Musculoskeletal Diseases, Active, 07/01/00-06/30/02
Christine M. Saas, CRNA, Anesthesiology, Allied Health Professional, 07/01/00-06/30/02
Eric R. Serrano, M.D., Family Practice, Active, 07/01/00-06/30/02
Kevin V. Ware, M.D., Internal Medicine, Active, 07/01/00-06/30/02
Patricia S. White, CRNA, Anesthesiology, Allied Health Professional, 07/01/00-06/30/02

Request for Additional Privileges (The Ohio State University Hospitals East)

August 2000

Robert Crowell, M.D., Musculoskeletal Diseases Laminectomy; Laser, 08/21/00-06/30/01
Craig Key, M.D., Emergency Medicine, Conscious sedation, 08/09/00-06/30/01

RESOLUTIONS IN MEMORIAM

Resolution No. 2001-39

Synopsis: Approval of five Resolutions in Memoriam.

RESOLUTIONS IN MEMORIAM (contd)

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey a copy to the families of the deceased.

M. Eugene Cravens

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 2, 2000, of Dr. M. Eugene Cravens, Professor Emeritus in the Department of Agricultural, Environmental, and Development Economics.

M.E. "Gene" Cravens was born on October 5, 1913, in Utica, KY. His B.S.A. was earned in 1935 at the University of Kentucky, where he was first in his class in agricultural economics. At Cornell University, he earned his M.Sc. in 1937, and in 1941 he earned his Ph.D. in agricultural economics, marketing, and statistics. Professor Cravens served our country during WW II as Captain in the 29th Division of the U.S. Army between 1942-46, whereby he was awarded the Bronze Star for his actions in France and Germany.

Dr. Cravens' early academic service included an appointment at Texas A & M University, and then as Professor at Michigan State University from 1947 to 1953 teaching research and marketing. He joined the faculty at The Ohio State University, Department of Agricultural Economics and the Ohio Agricultural Research and Development Center in 1953. He specialized in marketing, market analysis, and facility planning for fresh fruit and vegetable marketing. Gene Cravens served with great distinction in the role until he retired in 1981, when he became Professor Emeritus.

Professor Cravens was a leader of all research work and teaching in the area of fruit and vegetable marketing. First and foremost was the priority he gave to students, graduate and undergraduate, in training and motivating them to advance their performance of food marketing systems throughout the United States and throughout the world. Gene Cravens was one of the first to develop a special fruit and marketing class for foreign students. He developed and operated the annual Ohio Roadside Marketing Conference into the leading conference for farmer roadside markets in the U.S. Furthermore, he was internationally known as a trade consultant, researcher in fruit and vegetable marketing, and for dealing with commodities such as rice and gold.

Dr. Cravens was one of the finest technical writers. He conducted research in many foreign countries including E. Pakistan, Columbia, Brazil, Trinidad, Tobago, and Dominican Republic. In E. Pakistan, he was a member of a research team on the Food Grain Storage and Handling Feasibility Study for Weitz-Hettelsater Engineers in 1964. This study resulted in a major capital project financed by the World Bank and IDA. On the domestic side, food processors and retailers including Hunt Foods, Kroger, A&P, and Big Bear were eager to hire his students and engage him in their planning strategies.

He was well known for his big smile, open and engaging personality, his boundless energy, and his willingness to put others first. Professor Cravens possessed a unique ability to build close and productive relationships with students, especially foreign students. He was objective and wanted to consider and be considered fairly in all his relations with associates and with assistants. He always stimulated his associates to consider all sides of an issue and in this way he made important contributions to the Department of Agricultural Economics whole research program. Eugene Cravens was a member of the American Agricultural Economics Association, Gamma Sigma Delta, and Alpha Zeta.

On behalf of the University community, the Board of Trustees expresses to the family and friends of Professor M. Eugene Cravens its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

RESOLUTIONS IN MEMORIAM (contd)

Buford E. Gatewood

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 20, 2000, of Dr. Buford Echols Gatewood, Professor Emeritus in the Department of Aerospace Engineering, Applied Mechanics, and Aviation.

Dr. Gatewood was born in Byhalia, Mississippi, August 23, 1913. He received his B.S. degree from Louisiana Polytechnic Institute in 1935. He earned his M.S. degree at the University of Wisconsin in 1937, followed by his Ph.D. in 1939. While at the University of Wisconsin, he began work on thermal stresses under his advisor, Dr. Ivan J. S. Sokolnikoff. As a result of this pioneering work, Dr. Gatewood wrote the first textbook on the subject, entitled, "Thermal Stresses" which was published in 1957.

In 1939 Dr. Gatewood returned to Louisiana Polytech to teach applied mathematics until 1942, at which time he joined McDonnell Aircraft Corporation as a structural engineer. In 1946 he joined Beech Aircraft Corporation, where he gained further experience in the analysis and design of aircraft structures. He went to the Air Force Institute of Technology in 1947 as chairman of the Department of Mechanics, where he began his lifelong career as an educator. He joined Professor Garvin L. von Eschen's team in the Department of Aeronautical and Astronautical Engineering at The Ohio State University in 1960, where he published many papers in technical journals. After retiring in 1978 as Professor Emeritus, he published a second book, a text on the analysis and design of aircraft structures.

On behalf of the University community, the Board of Trustees expresses to the family, friends, and colleagues of Professor Gatewood its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees, and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

N. Wayne Hiatt

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 14, 2000, of Dr. N. Wayne Hiatt, Associate Professor Emeritus in the College of Dentistry.

Dr. Hiatt, a resident of Upper Arlington, Ohio, attended Ohio State as a predentistry student from 1941 to 1942 before joining the United States Army, where he served as a combat infantryman in the European Theater and, later, in the Pacific Theater. He returned to Ohio State and earned his Bachelor of Arts degree in 1948, and then entered the College of Dentistry receiving his D.D.S. in 1951. He then entered practice in Grove City and continued his practice until 1998.

Dr. Hiatt joined the faculty of the College of Dentistry in 1952 as a part-time instructor in general clinical dentistry. In 1958, he joined the oral surgery section, where he lectured on local anesthesia. His teaching sparked his interest in the field and he became a part-time graduate student in the field, earning a Master of Science degree in 1961. In 1963, he became an assistant professor in oral surgery. The following year, he was appointed chair of the College's pharmacology section. He was raised to the rank of associate professor and continued in that capacity until 1986 when he retired and became Associate Professor Emeritus. He was a perennial favorite of his students and was a four-time recipient of the College's Outstanding Teaching Award.

Dr. Hiatt was active in his profession and was recognized for his leadership. He served as president of the Ohio Dental Association, the Columbus Dental Society, the Ohio Association of Dental Anesthesiology, the American Dental Society of Anesthesiology, Omicron Kappa Upsilon Dental Honorary Society, and Delta Dental Plans of Ohio. He chaired the American Dental Association's Council on Dental Therapeutics and the Special Task Force on Revisions of the Ohio State Dental Board Rules Governing the Practice of Dentistry.

RESOLUTIONS IN MEMORIAM (contd)

N. Wayne Hiatt (contd)

He will be remembered by his peers and former students for his dedication to his profession, his commitment as a teacher and mentor, his loyalty to the college and to the University, and his congeniality and thoughtfulness in his relationships with friends and colleagues.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. N. Wayne Hiatt its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Lawrence J. Mervis

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 3, 2000, of Dr. Lawrence J. Mervis, Clinical Associate Professor in the Department of Surgery.

He graduated from Lima Senior High School and received his B.S. and M.D. degrees from The Ohio State University. He completed his neurosurgical residency at the University of Southern California at Los Angeles.

Lawrence Mervis was a veteran of the U.S. Navy during the Vietnam War. He was in private practice in Springfield for 20 years, then moved to Columbus in 1991, where he was a clinical associate professor in the Division of Neurosurgery at The Ohio State University.

Dr. Mervis was a Fellow of the American College of Surgeons and a member of the Ohio State Neurosurgical Association. Not only a talented and caring surgeon, Dr. Mervis was a recognized leader in the education of medical students and residents. He received the Department of Surgery and Division of Neurosurgery teaching awards this past year.

On behalf of the University community, the Board of Trustees expresses to the family, friends, and colleagues of Dr. Lawrence Mervis its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Harry Herbert Postle II

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on July 5, 2000, of Dr. Harry Herbert Postle II, Assistant Professor in the College of Dentistry.

Dr. Postle, a resident of Upper Arlington, Ohio, attended Ohio State as a pre-dentistry student from 1943 to 1945 and graduated from the College of Dentistry in 1948. He was elected to Omicron Kappa Upsilon, the dental honorary society.

He entered practice with his father, Wendell D. Postle, and joined the faculty of the college as a part-time instructor and assistant professor until 1952, when he was called for active duty as a captain in the U.S. Army Dental Corps, having previously held that rank in the Ohio National Guard. He returned to practice and part-time teaching in 1954 and continued his tenure on the college faculty until 1983. He again joined his father in practice until his father's retirement. He practiced alone until 1986, when his son Harry Herbert Postle III joined him in practice. He retired in 1996.

Dr. Postle was active in his profession and was a member of the American Dental Association, the Ohio Dental Association, and the Columbus Dental Society, serving as a council member of the latter. He was a member of the Pierre Fauchard Academy and was a fellow of the American

RESOLUTIONS IN MEMORIAM (contd)

Harry Herbert Postle II (contd)

College of Dentists. He was a member of the Phi Kappa Psi and Psi Omega Dental fraternities. He served as faculty advisor to the Ohio State Chapter of Psi Omega and was secretary of its house company. He was a member of the President's Club.

He will be remembered by his peers and former students for his dedication to his profession, his commitment as a teacher and mentor, his loyalty to the college and to the University, and his congeniality and thoughtfulness in his relationships with friends and colleagues.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Harry Herbert Postle II its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 2001-40

Synopsis: The reports on research and other sponsored program contracts and grants and the summaries for August 2000 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the months of August 2000 be approved.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 2001-41

Synopsis: The report on the receipt of gifts and the summary for August 2000 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of seven (7) new named endowed funds and the amendment to six (6) endowed funds:

NOW THEREFORE

REPORT ON UNIVERSITY DEVELOPMENT (contd)

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of August 2000 be approved.

TOTAL UNIVERSITY PRIVATE SUPPORT

July-August
1999 Compared to 2000

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through August		
	<u>1999</u>	<u>2000</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$5,346,147	\$2,581,418	(52%)
Alumni (From Bequests)	<u>3,289,363</u>	<u>349,825</u>	(89%)
Alumni Total	\$8,635,510	\$2,931,243	(66%)
Non-Alumni (Current Giving)	\$2,795,561	\$1,008,951	(64%)
Non-Alumni (From Bequests)	<u>1,308,541</u>	<u>187,639</u>	(86%)
Non-Alumni Total	\$4,104,102	\$1,196,590	(71%)
Individual Total	\$12,739,612	\$4,127,833	(68%) ^A
Corporations/Corporate Foundations	\$4,066,480	\$4,823,508	19% ^B
Private Foundations	\$951,719	\$1,819,522	91% ^C
Associations and Other Organizations	<u>\$391,495</u>	<u>\$552,324</u>	41% ^D
Total	\$18,149,306	\$11,323,187	(38%)

NOTES

- A Individual giving is down 68% largely due to the fact that gifts of \$10,000 or more were down 75% (50 gifts for \$7.7 million last year; 22 gifts for \$1.9 million this year).
- B Corporate giving is up 19%. Last year there were 78 corporate gifts providing private support of \$10,000 or more (\$2.8 million). This year private support at the \$10,000 level is \$3.6 million (98 gifts).
- C Foundation giving at the \$10,000 or more level is up for the first two months of the fiscal year (\$1,725,607 from 20 gifts this year; \$808,494 from 20 gifts last year).
- D Gifts from associations and other organizations are up 41% since giving at the \$10,000 or more level is \$220,647 more than last year for the same period.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July-August
1999 Compared to 2000

GIFT RECEIPTS BY PURPOSE

	Dollars July through August		
	<u>1999</u>	<u>2000</u>	<u>% Change</u>
Gift Receipts to Current Use and Endowment Funds:			
Buildings/Equipment	\$1,303,521	\$1,345,731	3
Faculty Support	\$3,355,140	\$1,866,519	(44)
Program Support	\$8,865,044	\$5,407,442	(39)
Student Financial Aid	\$3,254,659	\$1,266,053	(61)
Annual Funds-Colleges/Departments	\$1,191,997	\$1,338,110	12
Annual Funds-University	<u>\$178,945</u>	<u>\$99,332</u>	(44)
Total	\$18,149,306	\$11,323,187	(38)

GIFT ADDITIONS TO ENDOWMENT

Dollars July through August		
<u>1999</u>	<u>2000</u>	<u>% Change</u>
\$10,459,197	\$3,361,604	(68)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Change in Description of Named Endowed Fund

The VSP Primary Care Student Instrument Kit Endowment Fund in Optometry

Change in Name and Description of Named Endowed Fund

From: The Jo Ann M. Ferguson Scholarship Fund for Synchronized Swimming
To: The Jo Ann M. Ferguson Fund for Synchronized Swimming

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Mary Jo and A. Robert Kent Ophthalmology Research Fund (Support for medical research on diseases of the eye – Department of Ophthalmology; provided by gifts from the estate of A. Robert Kent in his name and that of his wife, the late Mary Jo Kent)		\$750,016.60	\$750,016.60
The Bacome Family Endowment Fund (Scholarships – College of Food, Agricultural, and Environmental Sciences; College of Law; College of Nursing; and the Department of Athletics; provided by gifts from Edward A. and Julie Schafer Bacome)		\$100,000.00	\$100,000.00
The Samuel B. and Shelia S. Davis Athletic Scholarship Fund (Scholarships – Department of Athletics; provided by gifts from Samuel B. and Shelia S. Davis)		\$100,000.00	\$100,000.00
The Forrest Walker Huff Agricultural Vice President's Fund (Program support – College of Food, Agricultural, and Environmental Sciences; provided by gifts from Forrest Walker Huff)		\$27,750.00	\$27,750.00
The Barbara S. Stein Memorial Scholarship Fund (Scholarships – College of Veterinary Medicine; provided by gifts from colleagues, friends, family, and grateful clients in memory of Dr. Barbara S. Stein)		\$25,054.98	\$25,054.98
The Kathryn Johnston Equine Scholarship Fund (Scholarships – College of Veterinary Medicine; provided by gifts from Kathryn Johnson)		\$25,000.00	\$25,000.00
The Diana and Gary K. Sims Endowment Scholarship Fund (Scholarships – OSU at Marion; provided by gifts from Diana and Gary Sims)	\$25,000.00		\$25,000.00
Total	\$25,000.00	\$1,027,821.58	\$1,052,821.58

Change in Description of Named Endowed Funds

The H. Gordon Hullfish Memorial Scholarship
Up on the Roof Cancer Genetics Endowment Fund

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Change in Name and Description of Named Endowed Funds

From: The Nancy J. Davis Hospice Nursing Scholarship Fund
To: The Nancy J. Davis Oncology Nursing Fund

From: The Medical Class of 1957 Scholarship Fund
To: The Medical Class of 1957 Endowment Fund

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Change in Description of Named Endowed Fund

The VSP Primary Care Student Instrument Kit Endowment Fund in Optometry

The VSP Primary Care Student Instrument Kit Endowment Fund in Optometry was established May 5, 1995, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Vision Service Plan, Northeastern Region. The description was revised October 6, 2000.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

Vision Service Plan, the major provider of vision care in the U.S. established this fund to directly benefit students of optometry by providing every student at the end of their first year of classes a kit of select optometric instruments that would have been a required purchase for each first year optometry student. This instrument kit endowment was established by the company's board of trustees in response to the rising debt-load of optometry students nationally. This gift is a tangible and lasting expression of VSP's strong commitment to the success of optometrists and optometric education. VSP's commitment sets an inspirational example for the business community as an ideal for meaningful and effective partnerships between corporations and the University.

The annual income from this endowed gift shall be used to provide individual VSP Primary Care Instrument Kits to all students entering the second year of their optometric education as the students begin their clinical studies. As the endowment fund grows each year, it will likely be possible to add or upgrade an instrument or two with time.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the dean of the College of Optometry or other program administrative officer in order to carry out the desire of the donors.

Change in Name and Description of Named Endowed Fund

The Jo Ann M. Ferguson Fund for Synchronized Swimming

The Jo Ann M. Ferguson Scholarship Fund for Synchronized Swimming was established February 1, 1991 by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Jo Ann M. Ferguson Kale (B.S.Nurs. 1976) of Fort Smith, Arkansas. The name and description were revised October 6, 2000.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name and Description of Named Endowed Fund (contd)

The Jo Ann M. Ferguson Fund for Synchronized Swimming (contd)

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to enhance the women's varsity synchronized swimming program at the discretion of the head coach in consultation with the administrative official in charge of synchronized swimming, and in accordance with department and NCAA rules and regulations.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with Jo Ann M. Ferguson Kale or her representative, when possible, and the appropriate administrative official of the University then responsible for the intercollegiate varsity athletics program in order to carry out the desire of the donor.

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Funds

The Mary Jo and A. Robert Kent Ophthalmology Research Fund

The Mary Jo and A. Robert Kent Ophthalmology Research Fund was established October 6, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation from the estate of A. Robert Kent of Columbus, Ohio; made in his name and that of his wife, the late Mary Jo Kent.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income will support medical research on diseases of the eye with particular emphasis on macular degeneration. Income allocation shall be determined by the chair of the Department of Ophthalmology in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. Funds may be used for, but not limited to, supplies, equipment, salaries for research personnel, and activities required for quality medical research.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health and the chair of the Department of Ophthalmology in order to carry out the desire of the donor.

\$750,016.60

The Bacome Family Endowment Fund

The Bacome Family Endowment Fund was established October 6, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Edward A. Bacome (B.S. Agri. 1966; J.D. 1969) and Julie Schafer Bacome (J.D. 1992), of Dublin, Ohio.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Bacome Family Endowment Fund (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall support scholarships in the College of Food, Agricultural, and Environmental Sciences; the College of Law; the College of Nursing; and the Department of Athletics in amounts determined each year by the donors. No area shall receive less than 10 percent of the income or more than 50 percent of the income annually. The percentage for each area shall be determined annually by the donors in January or February and, absent written direction, shall be allocated equally to each designated area. At the demise of the donors, the income will support scholarships and be divided evenly among the four areas mentioned above. Scholarship recipients will be selected in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in order to carry out the desire of the donors.

\$100,000.00

The Samuel B. and Shelia S. Davis Athletic Scholarship Fund

The Samuel B. and Shelia S. Davis Athletic Scholarship Fund was established October 6, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Samuel B. (B.A. Humanities 1972) and Shelia S. Davis of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the grant-in-aid scholarship costs of student athletes participating in a varsity sport pursuing undergraduate degrees at The Ohio State University. Recipients shall be selected by the director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the director of Athletics in order to carry out the desire of the donors.

\$100,000.00

The Forrest Walker Huff Agricultural Vice President's Fund

The Forrest Walker Huff Agricultural Vice President's Fund was established October 6, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Forrest Walker Huff (B.S. Agricultural Economics 1947) of Cincinnati, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Forrest Walker Huff Agricultural Vice President's Fund (contd)

The annual income shall be used to support programs identified by the vice president for Agricultural Administration as current and critical priorities in the College of Food, Agricultural, and Environmental Sciences. Uses of the fund shall include, but not be limited to support of: positive, creative work environment for students, faculty and staff, "outreach" to our external audiences, encouragement and promotion of student organizations, scholarships, professional development, college promotion and advancement, and other emerging college priorities.

The use of the annual income shall be directed by the vice president for Agricultural Administration or their designee.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the vice president for Agricultural Administration, or their successor, in order to carry out the desire of the donor.

\$27,750.00

The Barbara S. Stein Memorial Scholarship Fund

The Barbara S. Stein Memorial Scholarship Fund was established October 6, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from colleagues, friends, family, and grateful clients in memory of Dr. Barbara S. Stein, (B.S. Animal Science 1963; D.V.M. 1966).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support one student per year who is in their third or fourth year and has an interest and passion in pursuing a career in feline medicine. Recipients will be selected by the dean of the College of Veterinary Medicine in consultation with the associate dean for Student Affairs and with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the dean of the College of Veterinary Medicine in order to carry out the desire of the donors.

\$25,054.98

The Kathryn Johnston Equine Scholarship Fund

The Kathryn Johnston Equine Scholarship Fund was established October 6, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Kathryn Johnston, Piqua, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Kathryn Johnston Equine Scholarship Fund (contd)

The annual income shall be used to support one third or fourth year student per year who is planning to pursue a practice emphasizing equine medicine. Recipients will be selected by the dean of the College of Veterinary Medicine in consultation with the associate dean for Student Affairs and with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the dean of the College of Veterinary Medicine in order to carry out the desire of the donor.

\$25,000.00

The Diana and Gary K. Sims Endowment Scholarship Fund

The Diana and Gary K. Sims Endowment Scholarship Fund was established October 6, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Diana and Gary Sims (B.S.Bus.Adm. 1979) of Marion, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships for undergraduate students at The Ohio State University at Marion. Preference shall be given to traditionally aged students (ages 18 to 24 years of age). Scholarships may be given to full-time or part-time students and are renewable. Scholarship recipients shall be selected in consultation with the University Committee on Student Financial Aid. The donors do not need to be involved in the selection process, but would like to be informed of each recipient chosen.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the dean/director of The Ohio State University at Marion, in consultation with the Ohio State Marion Scholarship Committee, in order to carry out the desire of the donors.

\$25,000.00

Change in Description of Named Endowed Funds

The H. Gordon Hullfish Memorial Scholarship

The H. Gordon Hullfish Memorial Scholarship was established November 6, 1998, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Lucile B. Hullfish and Joan Hullfish Bailey (B.S.Ed. 1953). Professor Hullfish (M.A. 1922, Ph.D. 1924) taught in the College of Education from 1922 until his death in 1962. He was one of the first recipients of the Alumni Award for Distinguished Teaching and was an inaugural member of the College of Education Hall of Fame. He was a prolific author and editor, an outstanding teacher, and an educational leader. The description was revised October 6, 2000.

The annual income shall provide assistance to doctoral candidates in the College of Education whose major field of study is the philosophy of education.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Change in Description of Named Endowed Funds (contd)

The H. Gordon Hullfish Memorial Scholarship (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the College of Education in order to carry out the desire of the donors.

Up on the Roof Cancer Genetics Endowment Fund

The Up on the Roof Cancer Genetics Endowment Fund at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established November 6, 1998, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Foundation in recognition of the Up on the Roof gala and its founder, Janis Bloch. The description was revised October 6, 2000.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support cancer genetics research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donor.

Change in Name and Description of Named Endowed Funds

The Nancy J. Davis Oncology Nursing Fund

The Nancy J. Davis Hospice Nursing Scholarship Fund at The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University (The James) was established April 7, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation (the Foundation), with gifts from colleagues, friends and family in memory of Nancy J. Davis. The name and description were revised October 6, 2000.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support educational and/or professional development activities of nurses at The James Hospital in the field of oncology nursing practice, with priority given to palliative and end-of-life care. Funds shall be awarded annually and recipients may

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Change in Name and Description of Named Endowed Funds (contd)

The Nancy J. Davis Oncology Nursing Fund (contd)

apply for a second award. Application guidelines shall be determined by and recipients shall be selected by the administrator of Nursing Services at The James and the director of The James.

It is the desire of the contributors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of Nursing at The James and the director of The James in order to carry out the desire of the donors.

The Medical Class of 1957 Endowment Fund

The Medical Class of 1957 Scholarship Fund was established September 2, 1998, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts made to the Foundation from the medical alumni of the class of 1957 of the College of Medicine and Public Health. The name and description were revised October 6, 2000.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide a stipend to defray medical education expenses for one medical student enrolled in the College of Medicine and Public Health. Preference should be given to first and second year students. The recipient shall be determined each year through an anonymous and random selection process identified and administered by the associate dean for Student Affairs of the College of Medicine and Public Health; and upon consultation when applicable with the college's Committee for Scholarship Awards and with the University Committee on Student Financial Aid; and in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. Any unused income should be returned to the principal at the end of each fiscal year.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donors.

**AUTHORIZATION FOR DESIGNATED OFFICIALS TO BUY, SELL, ASSIGN
AND TRANSFER SECURITIES, TO DEPOSIT OR WITHDRAW FUNDS
FROM BANK ACCOUNTS, AND TO DESIGNATE DEPOSITORIES**

Resolution No. 2001-42

Synopsis: Reauthorization for designated officials to buy, sell, assign, and transfer securities, to deposit or withdraw funds from bank and investment accounts held in the name of The Ohio State University, to designate depositories, and to execute related agreements is proposed.

WHEREAS designated officials of the University buy, sell, assign, and transfer stocks, bonds, and other financial instruments owned by The Ohio State University; and

October 6, 2000 meeting, Board of Trustees

**AUTHORIZATION FOR DESIGNATED OFFICIALS TO BUY, SELL, ASSIGN
AND TRANSFER SECURITIES, TO DEPOSIT OR WITHDRAW FUNDS
FROM BANK ACCOUNTS, AND TO DESIGNATE DEPOSITORIES (contd)**

WHEREAS various financial institutions are designated as depositories of The Ohio State University; and

WHEREAS accounts at various financial institutions are opened and maintained in the name of The Ohio State University:

NOW THEREFORE

BE IT RESOLVED, That the Treasurer and/or Senior Vice President for Business and Finance or Vice President for Business and Finance be authorized and empowered to buy, sell, assign, and transfer any and all stocks, bonds, evidence of interest and/or indebtedness, insurance investments, rights and options to acquire or to sell the same, and all other securities corporate or otherwise, standing in the name of or belonging to The Ohio State University in any capacity; and

BE IT FURTHER RESOLVED, That these officials be authorized and empowered to designate various financial institutions as depositories for The Ohio State University and to open and maintain accounts at various financial institutions in the name of The Ohio State University; to sign Agreements for bank, investment and financial services; and

BE IT FURTHER RESOLVED, That these officials be authorized, on behalf of The Ohio State University and in its name, to sign checks, drafts, notes, bills of exchange, letters of credit, acceptances or other orders for the payment of money from said accounts; to endorse in writing or by stamp checks, notes, bills, certificates of deposit or other instruments owned or held by this University for deposit in said accounts or for collection or discount by said banks; to accept drafts, acceptances, and other instruments payable to said banks; to waive, demand, protest, file notice of protest, or dishonor any check, note, bill, draft or other instrument made, drawn or endorsed by the University.

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS**

Resolution No. 2001-43

LIMA – REED HALL THEATRE ADDITION
VETERINARY HOSPITAL AUDITORIUM RENOVATION
McCRACKEN STEAM TURBINE VIBRATION MONITORING
SISSON HALL REPLACEMENT
RENOVATION OF MEDICAL PARKING GARAGES (H & J)
RHODES HALL – 2 WEST – CARDIAC CATHETERIZATION
ATI – EQUINE CENTER
CAMPBELL HALL – PUBLIC SPACE RENOVATION

Synopsis: Authorization to employ architect/engineering firms and request construction bids for the Lima – Reed Hall Theatre Addition, Veterinary Hospital Auditorium Renovation, and McCracken Steam Turbine Vibration Monitoring projects and report of award of contracts for the Sisson Hall Replacement, Renovation of Medical Parking Garages (H & J), Rhodes Hall – 2 West – Cardiac Catheterization, ATI – Equine Center, and Campbell Hall – Public Space Renovation projects are requested.

WHEREAS the University desires to proceed with an addition to Reed Hall on the Lima Campus to provide enhanced facilities for the Theatre Program; and

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

WHEREAS the total estimated project cost is \$1,000,000 and the total estimated construction cost is \$750,000, with funding provided donations to the Lima Campus; and

WHEREAS the University desires to proceed with the renovation of the primary teaching auditorium used by the College of Veterinary Medicine located in room 1067 of the Veterinary Hospital; and

WHEREAS the total estimated project cost is \$683,530 and the total estimated construction cost is \$542,000, with funding provided by House Bill 640 (\$547,000) and Veterinary Medicine (\$136,530); and

WHEREAS the University desires to proceed with the installation of new vibration monitoring system for the backpressure turbine generator in the McCracken Power Plant; and

WHEREAS the total estimated project cost is \$300,000 and the total estimated construction cost is \$249,000, with funding provided by House Bill 640; and

WHEREAS resolutions adopted by the Board of Trustees on December 6, 1996, February 5, 1999, March 5, 1999, and July 2, 1999 authorized the President and/or Vice President for Business and Finance to request construction bids in accordance with established University procedures, and if satisfactory bids were received to award contracts for the following projects:

(* Recommended alternates included in these amounts)

Sisson Hall Replacement

This project provides for the replacement of the 1957 and 1959 sections of Sisson Hall for the College of Veterinary Medicine. The total project cost is \$26,090,000; funding is provided by House Bill 748 (\$1,600,000), House Bill 850 (\$17,600,000), Department of Physical Facilities (\$150,000), Transportation and Parking (\$100,000) and gifts to the College of Veterinary Medicine (\$6,640,000). The completion date is April 2003. The contracts awarded are as follows:

Design:	Braun & Steidl, Columbus, OH
General Contract -	
Parking Lot:	Performance Site Management, Columbus, OH
Amount:	\$436,706 +
Estimate:	\$425,205 +
General Contract:	P. J. Dick, Inc., Pittsburgh, PA
Amount:	\$12,256,000 * +
Estimate:	\$11,697,720 * +
Plumbing Contract:	Croson-Teepe, Columbus, OH
Amount:	\$1,683,864 * +
Estimate:	\$1,295,221 * +
HVAC Contract:	Sauer, Inc., Columbus, OH
Amount:	\$3,945,700 * +
Estimate:	\$3,745,469 * +
Electric Contract:	Buckeye Electric Company, Dayton, OH
Amount:	\$2,473,400 *
Estimate:	\$2,473,440 *
Total All Contracts:	\$20,795,670 *
Contingency Allowance:	\$1,390,723
Total Project Cost:	\$26,090,000

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Sisson Hall Replacement (contd)

+ The General Contract (Parking Lot), General Contract, Plumbing Contract, and HVAC Contract are in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Renovation of Medical Parking Garages (H & J)

This phase of the project renovates the north and south medical parking garages. The total project cost is \$10,922,350; funding is provided by Transportation and Parking. The completion date is November 2001. The contracts awarded are as follows:

Design:	O & S Associates, Inc., Columbus, OH
General Contract:	Paragon Constructors, Minneapolis, MN
Amount:	\$7,070,311 *
Estimate:	\$7,346,500 *
Plumbing Contract:	Childers Corp., Dublin, OH
Amount:	\$144,902
Estimate:	\$155,000
HVAC Contract:	Columbus Heating & Ventilating, Columbus, OH
Amount:	\$21,530 +
Estimate:	\$14,000 +
Electric Contract:	Jess Howard Electric, Blacklick, OH
Amount:	\$530,777
Estimate:	\$547,000
Total All Contracts:	\$7,767,520 *
Contingency Allowance:	\$837,426
Total Project Cost:	\$10,922,350

+ The HVAC Contract is in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Rhodes Hall – 2 West – Cardiac Catheterization

This project provides the addition of two Cardiac Catheterization Labs. The total project cost is \$3,148,647; funding is provided by University Hospitals. The completion date is October 2000. The contracts awarded are as follows:

Design:	URS Greiner Architects, Columbus, OH
General Contract:	P. J. Dick, Inc., Columbus, Ohio
Amount:	\$998,479
Estimate:	\$1,347,892
Plumbing Contract:	General Temperature Control, Columbus, OH
Amount:	\$393,250
Estimate:	\$394,737
HVAC Contract:	Ro-Dan Construction Services, Inc., Columbus, OH
Amount:	\$583,900 *
Estimate:	\$641,680 *
Electric Contract:	Buckeye Electric Company, Dayton, OH
Amount:	\$379,000
Estimate:	\$725,014

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Rhodes Hall – 2 West – Cardiac Catheterization (contd)

Total All Contracts:	\$2,354,629 *
Contingency Allowance:	\$235,463
Total Project Cost:	\$3,148,647

ATI – Equine Center

This project constructs a 52-stall barn and associated space for the Agricultural Technical Institute in Wooster. The total project cost is \$1,154,371; funding is provided by House Bill 748 (\$430,321), House Bill 790 (\$125,000), House Bill 808 (\$88,587), House Bill 850 (\$147,000), ATI funding (\$303,463), and gifts to ATI Campus (\$60,000). The completion date is October 2000. The contracts awarded are as follows:

Design:	The Ohio State University
Site Preparation Contract:	Dirt Dawg Excavating, Jeromesville, OH
Amount:	\$100,064
Estimate:	\$130,500
General Contract:	Carr Ltd., N. Canton, OH
Amount:	\$747,888 * +
Estimate:	\$745,319 * +
Combined Plumbing/HVAC Contract:	Feinman Mechanical, N. Canton, OH
Amount:	\$57,989 +
Estimate:	\$50,071 +
Electric Contract:	Abbot Electric, Canton, OH
Amount:	\$86,350 *
Estimate:	\$94,730 *
Total All Contracts:	\$992,227 *
Contingency Allowance:	\$57,995
Total Project Cost:	\$1,154,371

+ The General Contract and the Combined Plumbing/HVAC Contract are in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Campbell Hall – Public Space Renovation

This project renovates restrooms, upgrades elevators, and upgrades hallways and corridors in Campbell Hall. The total project cost is \$1,050,079; funding is provided by House Bill 748 (\$1,025,543) and College of Human Ecology (\$24,536). The completion date is October 2000. The contracts awarded are as follows:

Design:	Stacy and Asebrook, Columbus, OH
General Contract:	Righter Construction Services, Columbus, OH
Amount:	\$303,976 *
Estimate:	\$634,800 *
Hazardous Material Contract:	Environmental Construction, Tallmadge, OH
Amount:	\$84,100 *
Estimate:	\$93,500 *

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Campbell Hall – Public Space Renovation (contd)

Plumbing Contract:	Diewald & Pope, Columbus, OH
Amount:	\$85,300 *
Estimate:	\$93,400 *
HVAC Contract:	Gateway Mechanical, Grove City, OH
Amount:	\$93,023 * +
Estimate:	\$69,600 * +
Electric Contract:	Dynalectric Company of Ohio, Columbus, OH
Amount:	\$131,698 *
Estimate:	\$207,700 *
Total All Contracts:	\$698,097 *
Contingency Allowance:	\$239,810
Total Project Cost:	\$1,025,543

+ The HVAC Contract is in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Finance be authorized to select qualified architectural/engineering firms as necessary for the Lima – Reed Hall Theatre Addition, Veterinary Hospital Auditorium Renovation, and McCracken Steam Turbine Vibration Monitoring projects and that the fees for these services be negotiated between the firm selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Finance be authorized to request construction bids for the Lima – Reed Hall Theatre Addition, Veterinary Hospital Auditorium Renovation, and McCracken Steam Turbine Vibration Monitoring projects in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time; and

BE IT FURTHER RESOLVED, That pursuant to the actions previously authorized by the Board, the report of award of contracts and establishment of contingency funds for the Sisson Hall Replacement, Renovation of Medical Parking Garages (H & J), Rhodes Hall – 2 West – Cardiac Catheterization, ATI – Equine Center and Campbell Hall – Public Space Renovation projects are hereby accepted.

(See Appendix XVI for maps, page 365.)

EASEMENT

Resolution No. 2001-44

COLUMBIA GAS OF OHIO, INC.
WEST LANE AVENUE

Synopsis: Authorization to grant Columbia Gas Of Ohio, Inc., an easement across University property located along West Lane Avenue near the intersection of North Star Road, is proposed.

EASEMENT (contd)

WHEREAS Columbia Gas Of Ohio, Inc., has requested a 25-year easement consisting of a strip of land approximately 25 feet in width and 597.79 feet in length for installation of a gas line adjacent to a service road located at the rear of properties situated near the southwest corner of the intersection of West Lane Avenue and North Star Road near the boundary line for the State Data Center; and

WHEREAS this easement will be of benefit to the University; and

WHEREAS the appropriate University offices have recommended the approval of the easement:

NOW THEREFORE

BE IT RESOLVED, That the Vice President for Business and Finance be authorized to request the Deputy Director of Public Works of the Department of Administrative Services, pursuant to his statutory duties, to act for and on behalf of the University in developing the necessary legal instrument to provide for the easement.

(See Appendix XVII for map, page 373.)

TRANSFER OF REAL PROPERTY

Resolution No. 2001-45

1900, 1960 AND 1991 KENNY ROAD
COLUMBUS, OHIO

Synopsis: Authorization for the transfer of improved real property at 1900, 1960, and 1991 Kenny Road is proposed.

WHEREAS title to the properties at 1900, 1960, and 1991 Kenny Road in the University's West Campus is held in the name of the Board of Trustees of The Ohio State University as a part of the University's Endowment; and

WHEREAS these properties have an aggregate average appraised value of \$6,117,500; and

WHEREAS the appropriate University offices have determined that these properties more appropriately should be titled in the name of the State of Ohio for the benefit of the Ohio State University and that the transfer of these properties from the Endowment to the General Fund at the established transfer price of \$6,117,500 is in the best interest of the University, and

WHEREAS the net proceeds from the transfer will be reinvested in the Endowment:

NOW THEREFORE

BE IT RESOLVED, That the President and/or the Vice President for Business and Finance be authorized to transfer all of the Board of Trustees' right, title, and interest in the improved real properties at 1900, 1960, and 1991 Kenny Road to the State of Ohio for the benefit of The Ohio State University at the transfer price of \$6,117,500, upon such terms and conditions as are deemed to be in the best interest of the University, with the net proceeds being reinvested in the University Endowment.

(See Appendix XVIII for background information and map, page 375.)

STRATEGIC INVESTMENT FUND

Resolution No. 2001-46

Synopsis: Approval to establish a Strategic Investment Fund to support strategic goals of the University is proposed.

WHEREAS generation of additional funds for University strategic goals has been identified as a high priority by the President and the Board of Trustees; and

WHEREAS resources have been identified; and

WHEREAS appropriate consultations have occurred across campus:

NOW THEREFORE

BE IT RESOLVED, That the Strategic Investment Fund be established, to be funded initially with up to \$8.5 million annually, with the intent that, as additional revenue sources are identified, funding for this account shall be increased up to \$25 million annually; and

BE IT FURTHER RESOLVED, That sources for this fund may include General Funds freed up by full self-support of Development, Research Challenge and such other sources as the Board may approve; and

BE IT FURTHER RESOLVED, That the Strategic Investment Fund may be expended at the discretion of the President in consultation with the Provost for one-time investments related to strategic goals, including but not limited to: facilities, start-up packages, equipment, and professional development; and

BE IT FURTHER RESOLVED, That Research Challenge Funds used for this purpose shall be used only to support investments related to research in consultation with the Vice President for Research and consistent with all applicable state laws and policies and; and

BE IT FURTHER RESOLVED, That the Senior Vice President for Business and Finance will certify to the President and Provost the amount of funds available from the Strategic Investment Fund as part of the annual budget process; and

BE IT FURTHER RESOLVED, That the President and Provost shall report annually to the Board of Trustees on the sources and uses of such funds and how uses further the academic goals of the University.

Upon motion of Mr. Skestos, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Skestos, Brennan, Patterson, Sofia, Slane, McFerson, Judge Duncan, and Ms. Longaberger, and Ms. Hendricks.

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Secretary William J. Napier:

Mr. Chairman, I would like to present Resolution #7 from the Consent Agenda for the Board's approval, which involves the Appointment and Reappointment of Investment Managers:

APPOINTMENT AND REAPPOINTMENT OF INVESTMENT MANAGERS

Resolution No. 2001-47

Synopsis: Approval of the Appointment and Reappointment of Investment Managers, is proposed.

APPOINTMENT AND REAPPOINTMENT OF INVESTMENT MANAGERS (contd)

WHEREAS it is the policy of The Ohio State University to utilize the service of external Investment Managers to assist in the management of the University's Endowment Fund; and

WHEREAS the Investments Committee of the Board of Trustees periodically reviews the results obtained by the external Investment Managers and the amount of funds assigned to each of them; and

WHEREAS it is prudent investment policy to adjust the mix and amounts of money assigned to external Investment Managers as economic conditions and performance change; and

WHEREAS the number of external Investment Managers and the amount of funds assigned to them shall be determined by the Board of Trustees:

NOW THEREFORE

BE IT RESOLVED, That upon the recommendation of the Investments Committee of the Board of Trustees, the following named external Investment Managers and the Office of the Treasurer shall be approved to manage Endowment Funds as follows:

<u>Equity Managers</u>	<u>Market Value/ Commitment As of 8/31/00</u>	<u>Changes</u>	<u>Revised Allocation</u>
ABN AMRO	\$81,043,330	\$ --0--	\$81,043,330
Barclays S&P 500	\$316,775,675	\$ --0--	\$316,775,675
Nicholas Applegate Mid Cap	\$281,295,798	\$ --0--	\$281,295,798
University Students	\$26,319,120	\$ --0--	\$26,319,120
Barclays Extended	\$200,123,872	\$ --0--	\$200,123,872
R. Meeder	\$64,462,446	\$ --0--	\$64,462,446
Nicholas Applegate Small Cap	\$39,606,248	\$ --0--	\$39,606,248
Barclays International	\$33,129,573	\$ --0--	\$33,129,573
INVESCO	\$24,089,986	\$ --0--	\$24,089,986
Sit/Kim	\$24,984,719	\$ --0--	\$24,984,719
CID Seed Fund	\$1,000,000	\$ --0--	\$1,000,000
Commonfund New Leaders	\$10,000,000	\$ --0--	\$10,000,000
Commonfund Capital Partners	\$7,067,000	\$ --0--	\$7,067,000
EDF Ventures	\$2,000,000	\$<1,000,000>	\$1,000,000
Mesirow Partnership Fund I	\$10,000,000	\$ --0--	\$10,000,000

APPOINTMENT AND REAPPOINTMENT OF INVESTMENT MANAGERS (contd)

<u>Fixed Income Managers</u>	<u>Market Value/ Commitment As of 8/31/00</u>	<u>Changes</u>	<u>Revised Allocation</u>
Banc One	\$25,096,870	\$ --0--	\$25,096,870
Commonfund	\$34,065,671	\$ --0--	\$34,065,671
Cypress Asset Management	\$23,828,403	\$ --0--	\$23,828,403
Hughes Capital Management	\$14,816,086	\$ --0--	\$14,816,086
Huntington Trust	\$24,916,664	\$ --0--	\$24,916,664
MDL Capital Management	\$74,288,553	\$ --0--	\$74,288,553

Upon motion of Judge Duncan, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolution with seven affirmative votes cast by Messrs. Brennan, Sofia, Slane, McFerson, Judge Duncan, and Ms. Longaberger and Ms. Hendricks, and two abstentions cast by Messrs. Skestos and Patterson.

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PRESENTATION OF NATIONWIDE GIFT

Mr. Skestos:

I'd like to now call upon our fellow Trustee Dimon McFerson to address the Board.

Mr. McFerson:

Thank you, Mr. Chairman. I'm accompanied by fellow Trustee Jim Patterson and Steve Rish, president of the Nationwide Foundation. First, I would like to congratulate fellow Trustee Dan Slane for his very generous gift to the University. That is marvelous and we congratulate you, Dan.

We're here today to announce the five-year grant of more than \$4.5 million from the Nationwide Foundation, on behalf of the Nationwide family of companies. This is to be allocated along the following lines:

- Over \$2.4 million for the College of Food, Agricultural, and Environmental Sciences. The bulk of which -- \$2 million -- is for the establishment as a lead gift for the 4-H Center to be built here on campus.
- \$300,000 for the CEED program -- the Center for Education and Economic Development.
- \$100,000 for the Leadership Education and Development Program.

These dollars will be up at the Wooster Campus, which now makes us over \$500,000 to the ATI and the OARDC facilities. This is something we're very proud of.

PRESENTATION OF NATIONWIDE GIFT (contd)

Mr. McFerson: (contd)

- \$1 million will be going to The Max M. Fisher College of Business, as a discretionary fund for the dean to use for purposes he considers to be appropriate for their activities.
- \$500,000 for the WOSU stations to assist in the digital format support program.
- \$675,000 -- we're especially proud to be adding this amount in the area for diversity and women on campus. This will be used for programs which will assist in a variety of diversity issues: the Frank Hale Jr. Black Cultural Center, Martin Luther King Jr. Lounge; and for the Critical Difference for Women Program, where we can help women come back to the University -- women who are single with dependent children -- and obtain a degree.

Those programs are very important to us and, as you can see, we've allocated our dollars in essentially three areas: agriculture; the College of Business, where we have a lot of graduates; and something we're very concerned about at Nationwide and we think we've worked hard on, and that is to improve diversity and women's programs.

On behalf of Nationwide, we'd like to announce our continuing support for The Ohio State University. This brings our aggregate gifts to over \$14 million. I don't know how long a period that covers, but it's several decades. Jerry May will be interested in knowing that this is after the conclusion of the "Affirm Thy Friendship" Campaign.

President Kirwan:

Thank you so much, Dimon.

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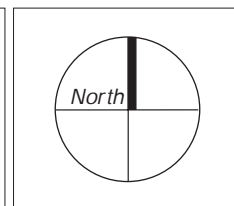
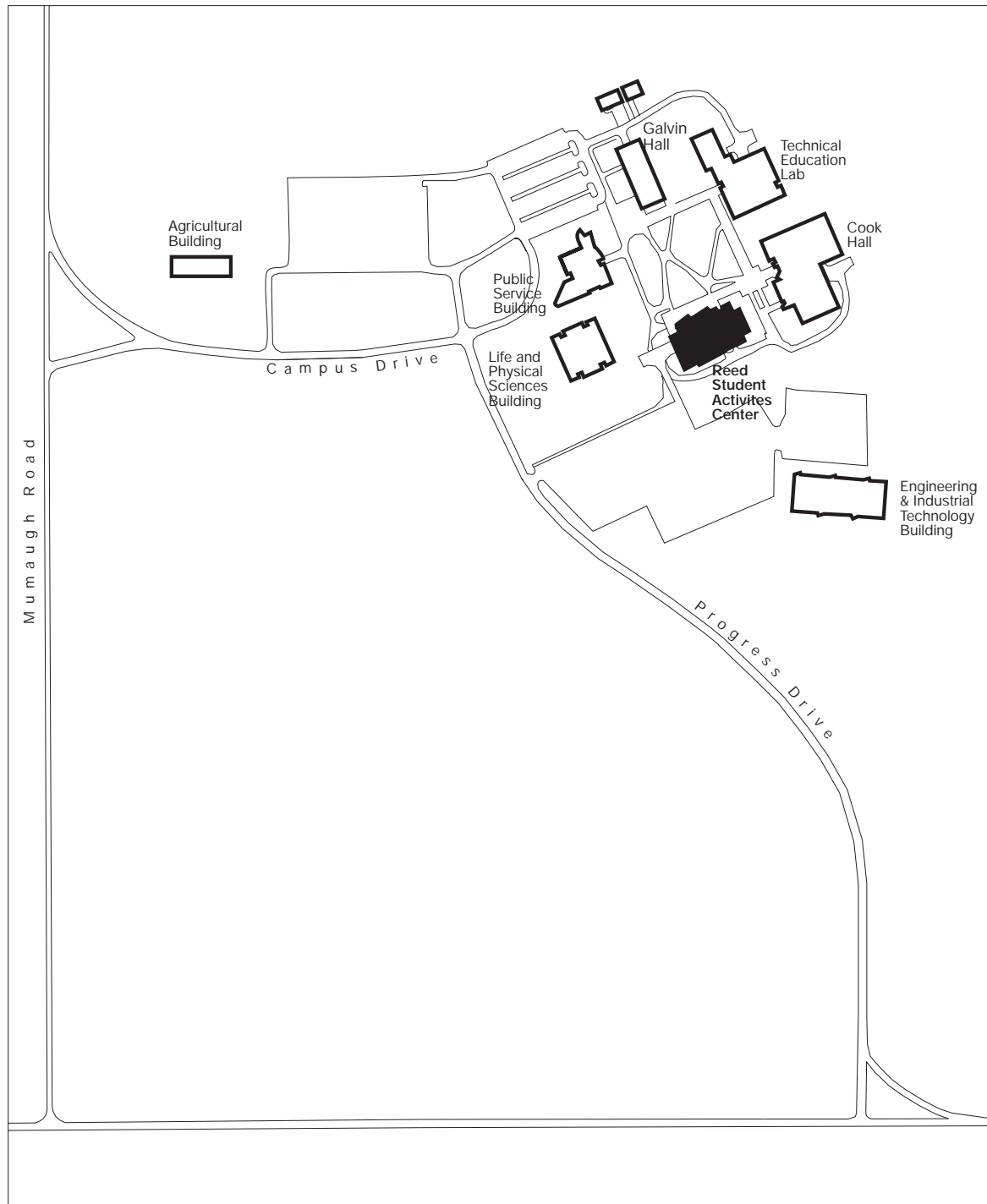
Thereupon the Board adjourned to meet Friday, November 3, 2000, at The Ohio State University Longaberger Alumni House, Columbus, Ohio.

Attest:

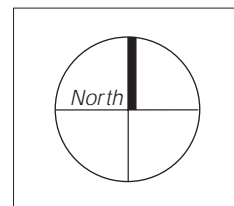
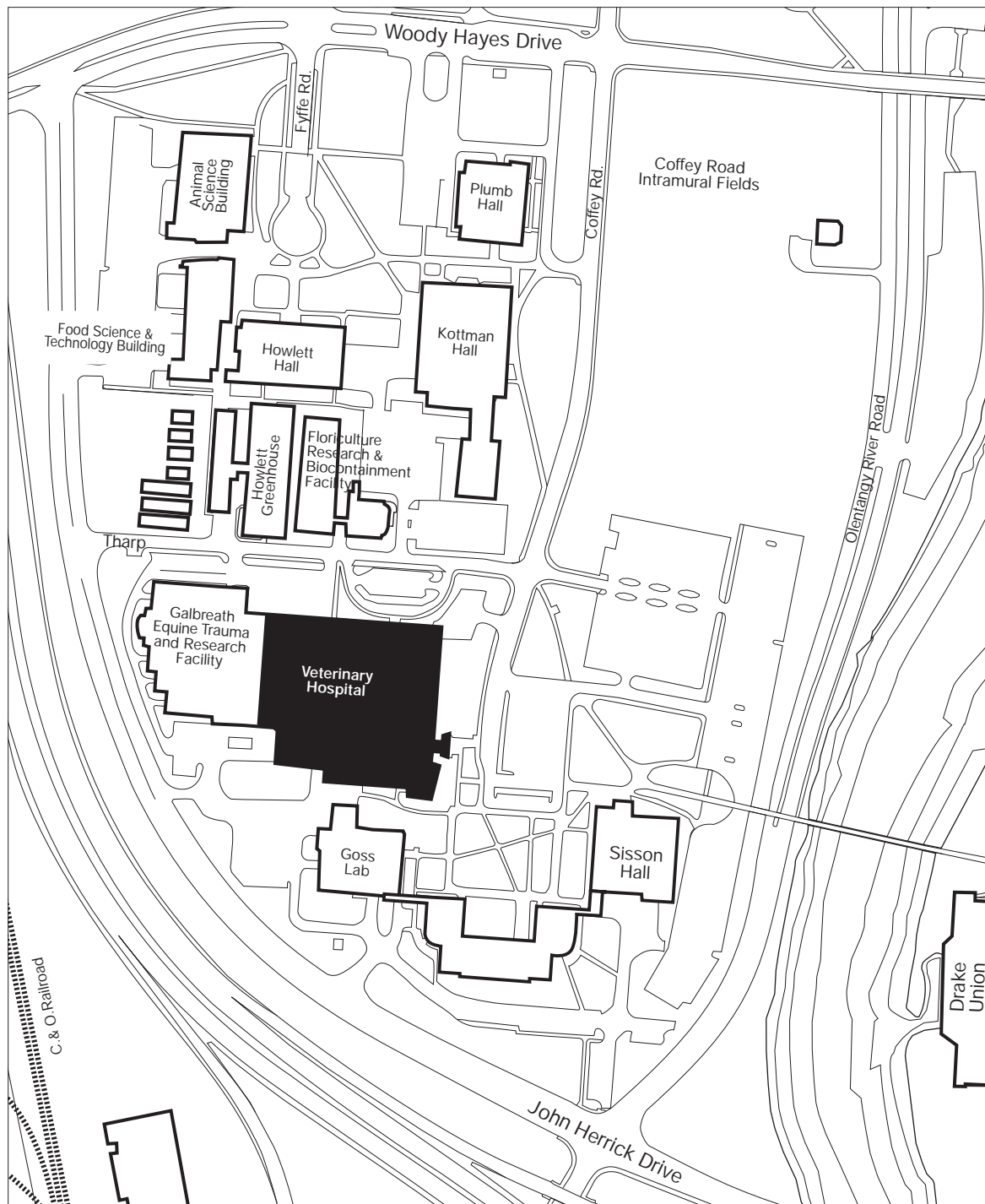
William J. Napier
Secretary

George A. Skestos
Chairman

Lima - Reed Hall Theatre Addition



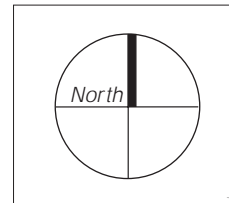
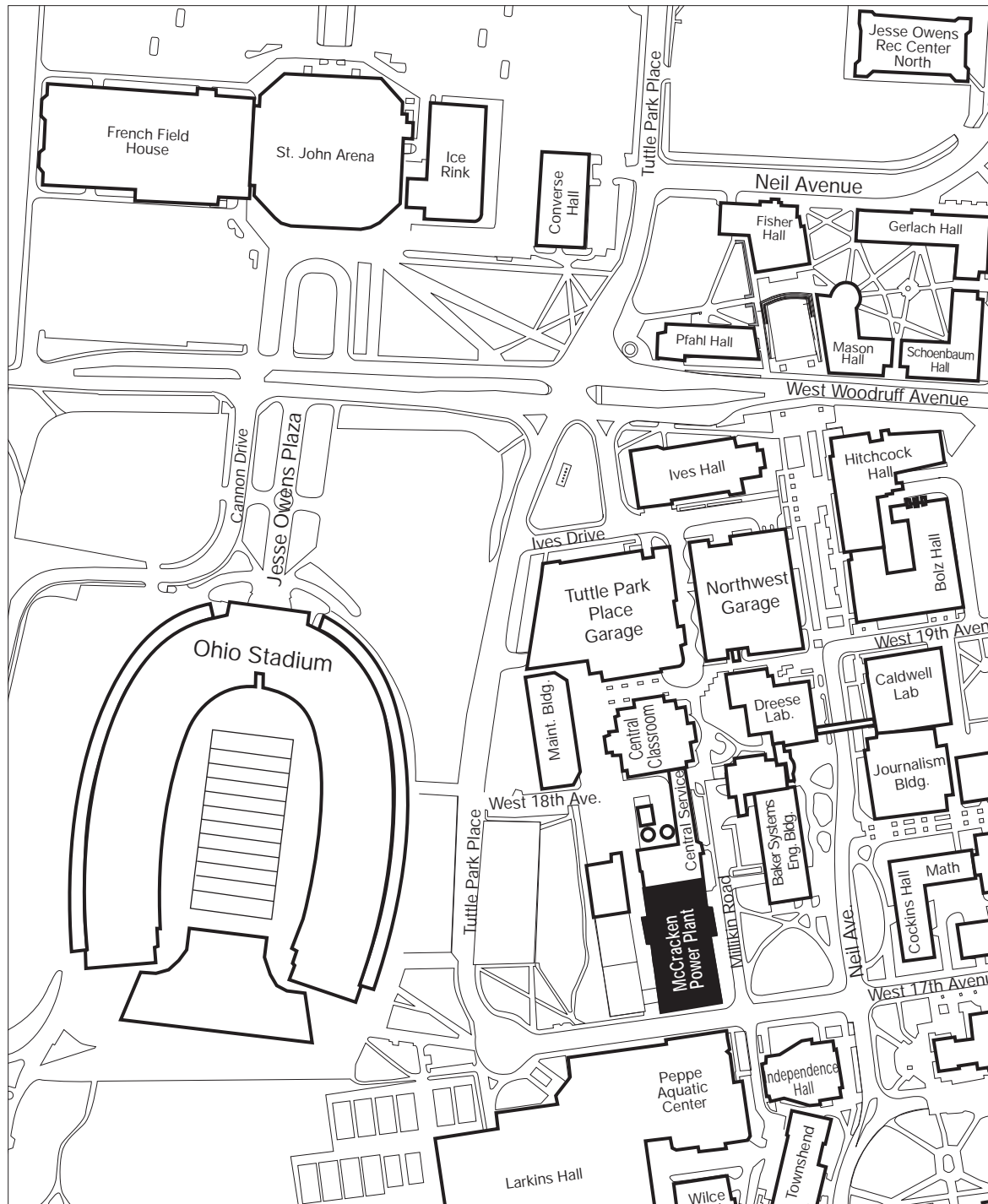
Veterinary Hospital Auditorium Renovation



Office of Business and Finance
Office of Facilities Planning and Development

September 21, 2000

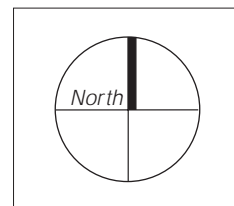
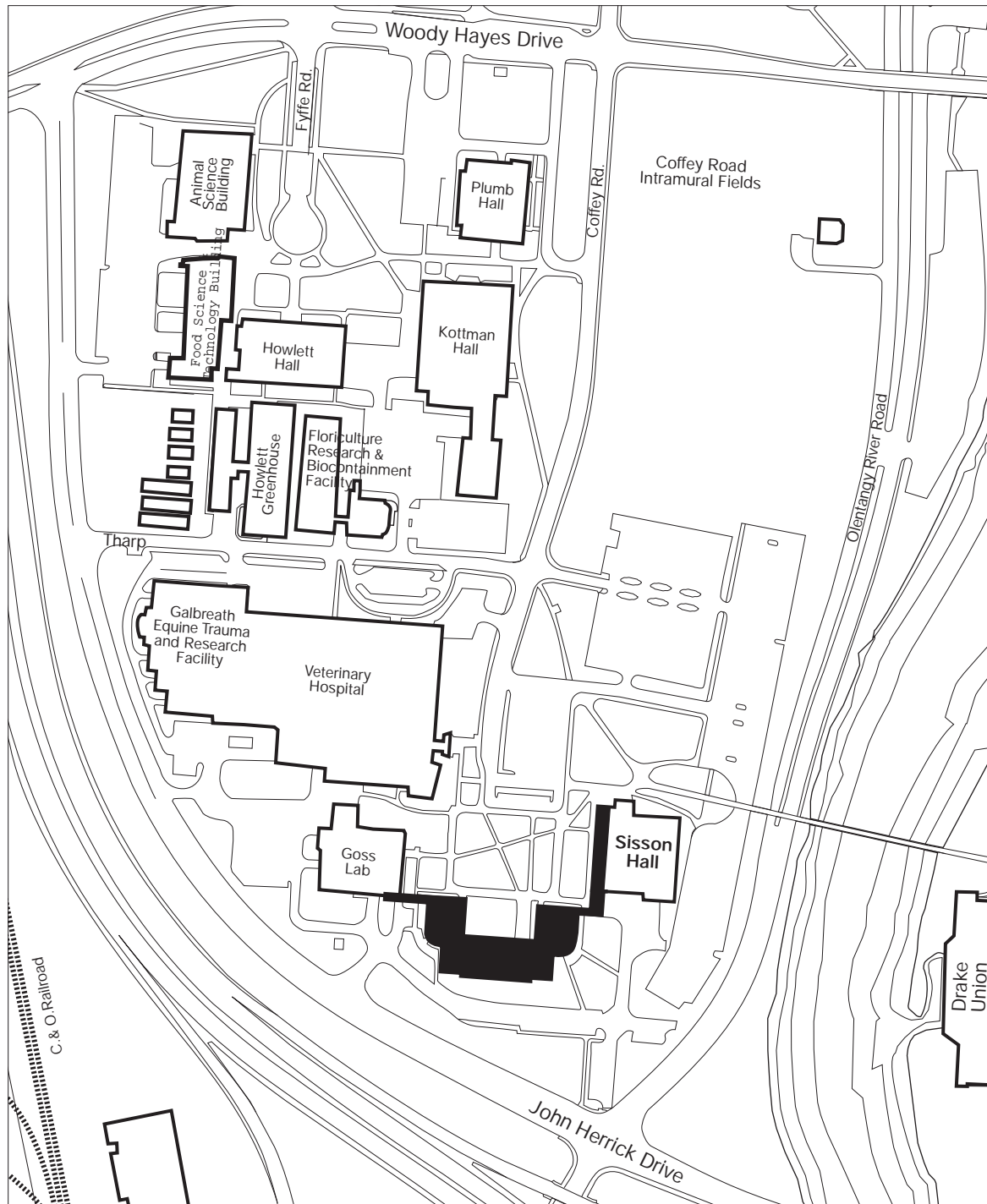
McCracken Power Plant Steam Turbine Vibration Monitoring



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August 5, 2000

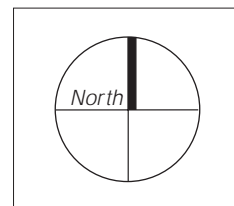
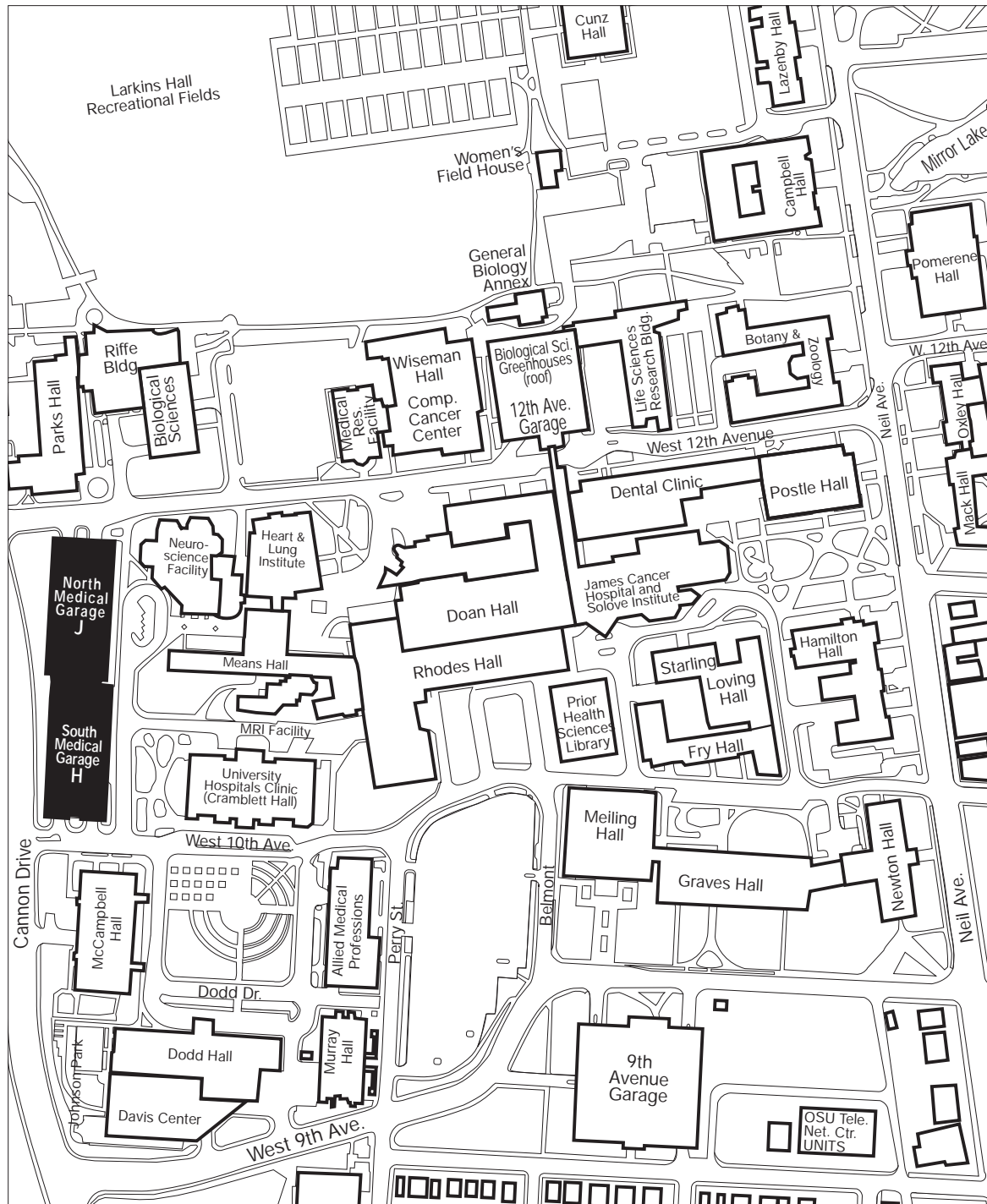
Sisson Hall Replacement



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September 21, 2000

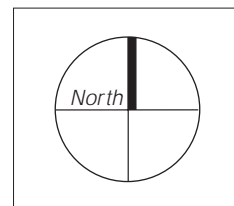
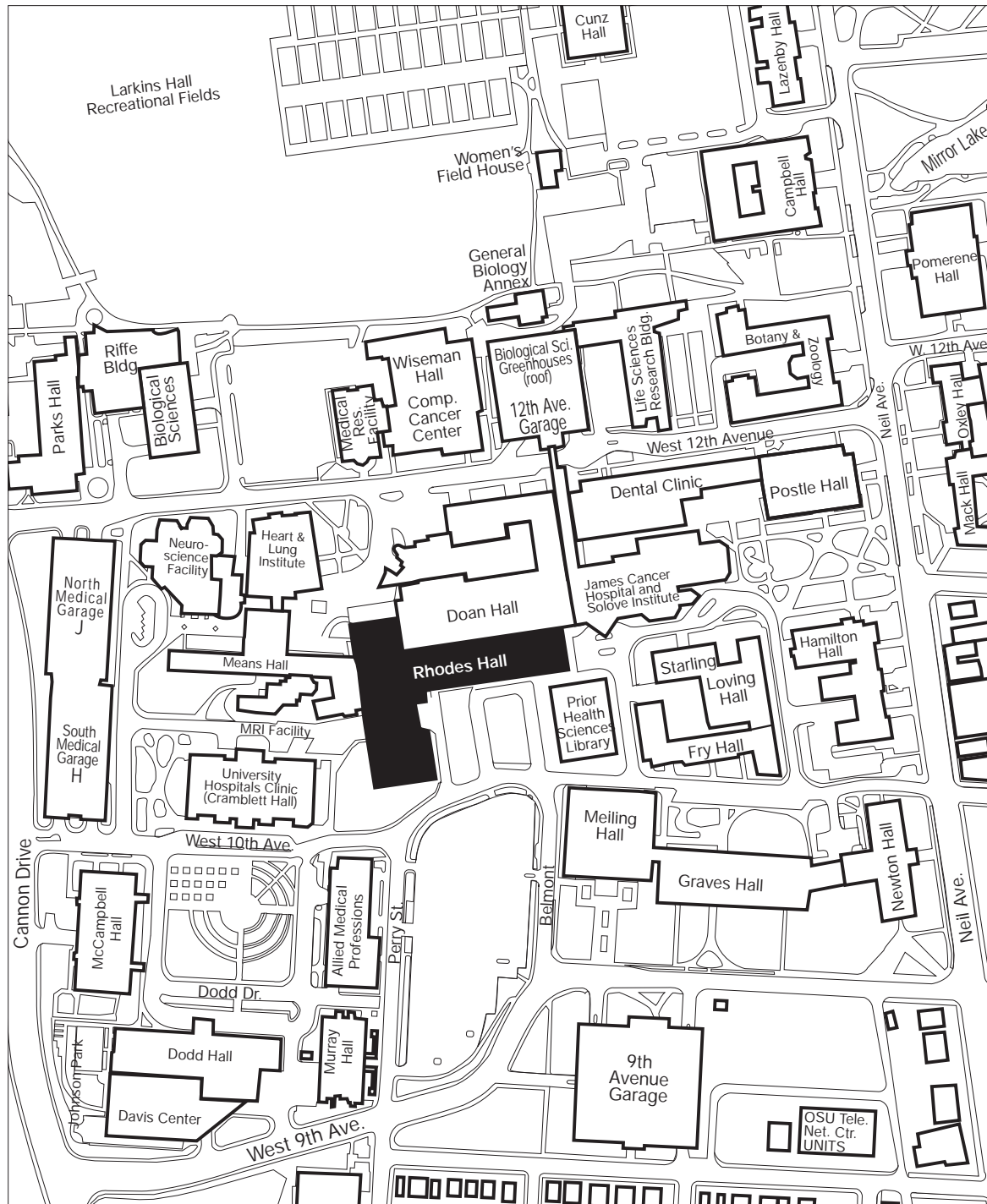
Renovation of Medical Parking Garages H & J



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Rhodes Hall - 2 West - Cardiac Catheterization



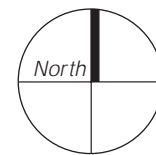
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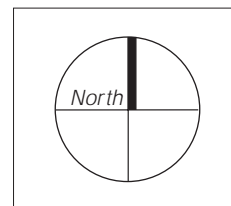
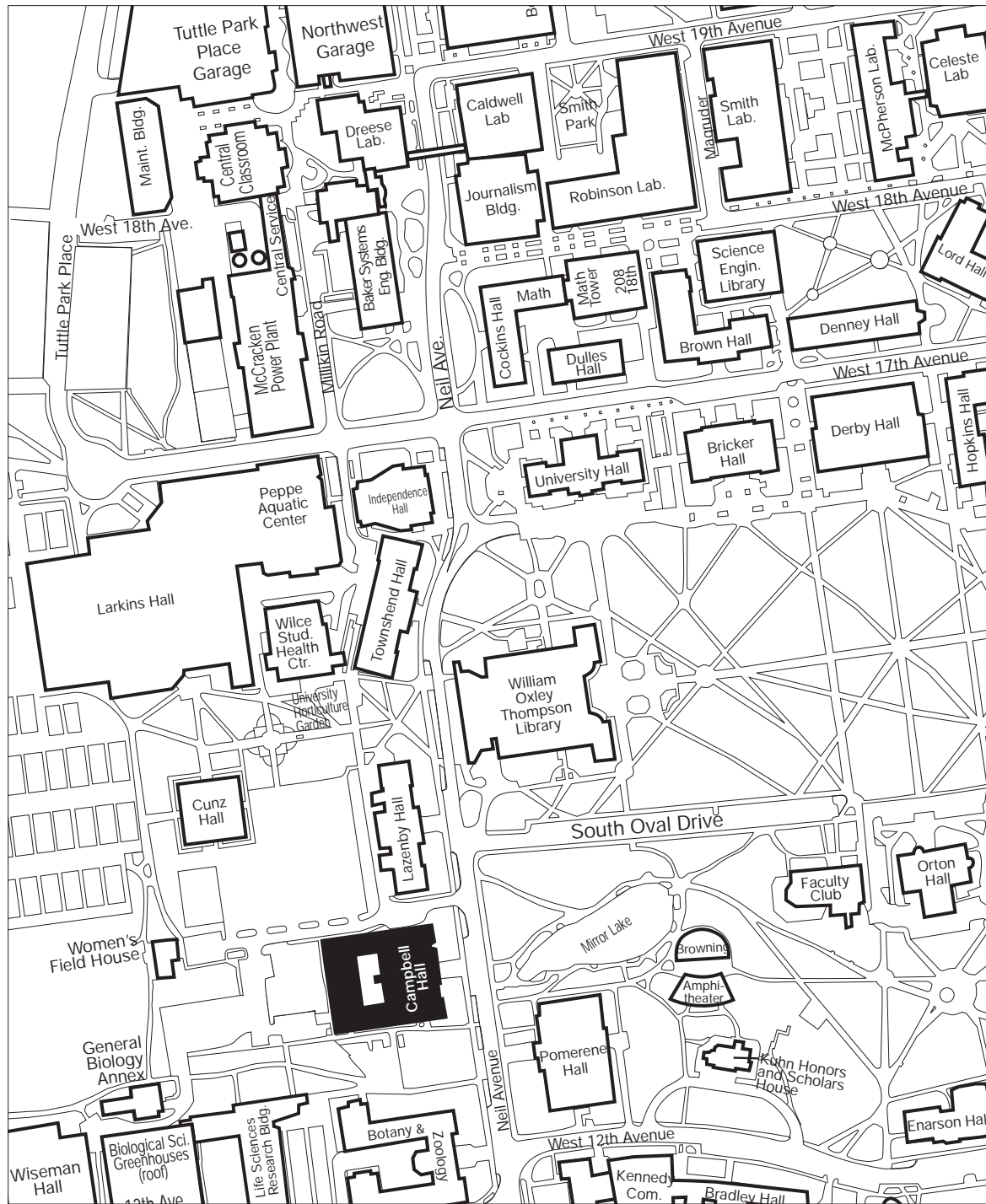
ATI - Equine Center



Note: Equine center site is located east of central Wooster campus at S.R. 250 and County Road 44



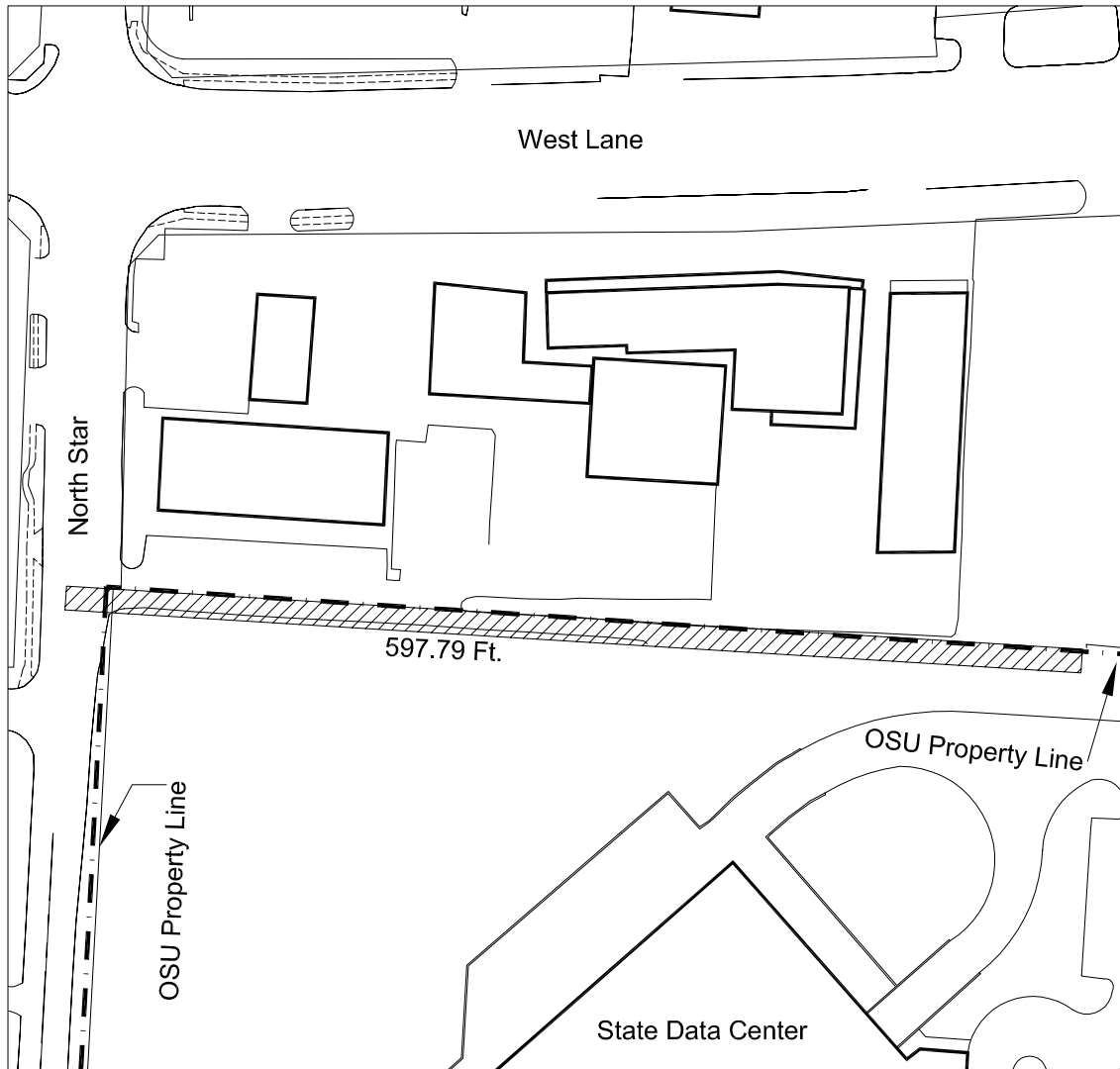
Campbell Hall - Public Space Renovation



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Proposed Easement Near Intersection of West Lane and North Star to Columbia Gas of Ohio, Inc.



No True Scale



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Oct. 6, 2000

 Proposed Gas Line Easement

Map Provided by University Engineer's Office

TRANSFER OF REAL PROPERTY

1900, 1960 AND 1991 KENNY ROAD
COLUMBUS, OHIO

Background

Location and Description

The property includes three parcels and various buildings all on Kenny Road within the West Campus:

- 1900 Kenny Road - This property, acquired in 1962, consists of a 31,561 square foot general office building in average to good condition located on 2.16 acres. The property has been leased continuously by University tenants and currently is occupied by the University's Center for Education and Training for Employment. Rent is \$381,681.36 per year.
- 1960 Kenny Road - This 43,386 square foot general office building in average to good condition is located on 6.41 acres of land acquired in 1966. It has been leased continuously by University-related tenants and currently is occupied by The Ohio State University Research Foundation. Rent is \$689,832.00 per year.
- 1991 Kenny Road - This 6.33 acre parcel of land, acquired in 1968, contains several structures of varying age and condition, including an 11,429 square foot office building. It has been used continuously by University tenants and currently is occupied by the Department of Entomology. Rent is \$53,847.48 per year.

Appraisals and Transfer Price

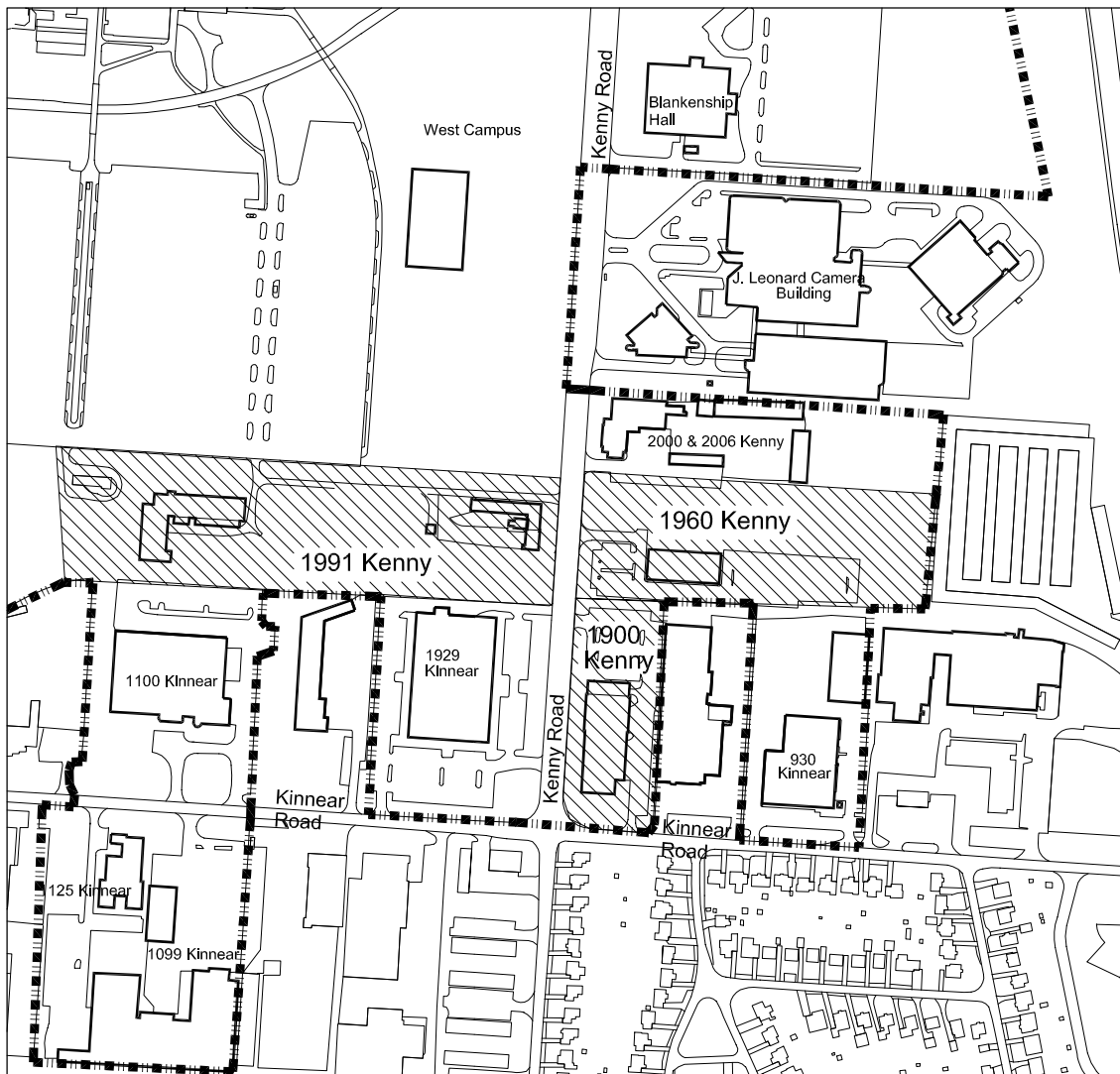
In accordance with the University's land value policy, the University obtained two MAI appraisals for each property; those appraisals were completed by Wilhelm and Associates and The Ohio Real Estate Consultants, Inc., in May and June 2000, respectively. The average appraised value has been established as the transfer price for each property, as follows:

<u>Address</u>	<u>Transfer Price</u>
1900 Kenny Road	\$1,387,500
1960 Kenny Road	\$3,722,500
1991 Kenny Road	\$1,007,500
TOTAL	\$6,117,500

Use of the Property

The University Endowment is liquidating these properties as part of its planned reduction in real estate holdings. These three properties are being transferred to the General Fund, and title will be held in the name of the State of Ohio for the benefit of The Ohio State University. The properties will continue to be used by the University and will be maintained by the Department of Physical Facilities. Financing is being provided from the Internal Bond Reserve Account.

Transfer of Property 1900, 1960, and 1991 Kenny Road The Ohio State University



No True Scale



Office of Business and Finance

October 6, 2000



Property to be Transferred

Map Provided by University Engineer's Office



Property owned by The Ohio State University or under contract for purchase by the University